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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, January 6, 1998	Board Room First Floor
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday January 6, 1998	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, January 8, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting - Closed Session Only  
Tuesday, December 16, 1997, Immediately following the Engineering and Operations Committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, December 16, 1997	Board Meeting 9:00 a.m., Thursday, December 18, 1997
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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 12, 1997



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE**  
December 16, 1997

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COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 16, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

- CC 1. Procurement of Non-Revenue Service Vehicles. Board requested to authorize.
2. Extension of Dublin/Pleasanton Mitigation Monitoring Plan; and Execution of Alameda County/BART Memorandum of Understanding (MOU) for Traffic Mitigation. Board requested to authorize.
3. Award of Contract No. 15EH-110, C-Line 34.5 KV Cable Section and Splice Replacement. Board requested to authorize.
4. Award of Contract No. 15LJ-110, Renovation of Escalators - Systemwide. Board requested to authorize.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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**NOTICE OF SPECIAL MEETING AND AGENDA**

**BOARD OF DIRECTORS**

December 16, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, December 16, 1997, **immediately following** the Engineering and Operations Committee Meeting, which is scheduled to commence at 4:30 p.m. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

**AGENDA**

1. **CLOSED SESSION (Fifth Floor Conference Room):**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case:	Cypress Lawn Cemetery Association v. San Francisco Bay Area Rapid Transit District et al.
Case No.:	San Mateo Superior Court Case No. 401830
Government Code Section:	54956.9(a)

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case:	Ann Cupolo, et al v. San Francisco Bay Area Rapid Transit District, et al.
Case No.	U. S. District Court Case No. C-96-02991 CW. Northern District, California
Government Code Section:	54956.9(a)

**C. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Agency Negotiators:	Directors Pryor, Blalock and Fang
Titles:	General Manager General Counsel Controller-Treasurer District Secretary

Phillip O. Ormsbee  
District Secretary

December 12, 1997

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, January 6, 1998	Board Room First Floor
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, January 6, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, January 8, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS SCHEDULED WEEK OF DECEMBER 29, 1997**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 26, 1997



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

REG-

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#74

1/13/98

JAN 05 1998

RECEIVED  
STANDARD TIME

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, January 13, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, January 13, 1998, <b>immediately following the Administration Committee Meeting</b>	Board Room First Floor
Board Meeting/ Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, January 13, 1998, <b>immediately following the Public Affairs, Access, and Legislation Committee Meeting. <u>PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED DATE AND TIME.</u></b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Engineering and Operations Committee 4:30 p.m., Tuesday, January 6, 1998	Board Meeting 9:00 a.m., Thursday, January 8, 1998
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**PLEASE NOTE THAT THE CAPITOL CORRIDOR COMMITTEE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JANUARY 6, 1998, HAS BEEN RESCHEDULED AS NOTED ABOVE.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: January 2, 1998



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

JAN 05 1993

**AGENDA**  
**BOARD MEETING/**  
**ENGINEERING AND OPERATIONS COMMITTEE MEETING**  
January 6, 1998

COMMITTEE MEMBERS: Directors Richard (Chairperson), Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 6, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC** 1. Award of Contract No. 21KB-110A, Construction of Inspection Facility at Hayward Whipple Yard. Board requested to authorize.
- CC** 2. Award of Invitation for Bid No. 8227, Purchase of Cushion Assemblies for Transit Vehicles. Board requested to authorize.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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JAN 12 1998

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> <u>800 Madison Street</u> <u>Oakland, California</u>
Board Meeting/ Engineering and Operations Committee	Chairperson Margaret K. Pryor	9:00 a.m., Tuesday, January 20, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, January 22, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee  
9:00 a.m., Tuesday, January 13, 1998

Board Meeting/Public Affairs, Access, and Legislation  
Committee, Tuesday, January 13, 1998, **immediately  
following the Administration Committee Meeting.**

Board Meeting/Capitol Corridor Committee  
Tuesday, January 13, 1998, **immediately following  
the Administration and Public Affairs, Access,  
and Legislation Committee Meetings.**  
**FIFTH FLOOR CONFERENCE ROOM**  
(Changed from previously announced location.)

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 9, 1998

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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AGENDA  
BOARD MEETING/  
CAPITOL CORRIDOR COMMITTEE MEETING

JAN 12 1998  
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January 13, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Pryor,  
and Richard

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting. The meeting will be a workshop, to be held Tuesday, January 13, 1998, immediately following meetings of the Administration Committee and the Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Status of Negotiations and Transfer of Capitol Corridor Service. For information.
2. Status of Support to the Capitol Corridor Joint Powers Authority. For information.
3. Next Steps: Options for Consideration. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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JAN 12 1998  
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## AGENDA

### BOARD MEETING/PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 13, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, January 13, 1998, immediately following the Board Meeting/Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Status of Measure B: Alameda County Transportation Sales Tax Extension. Director Pryor's request.
2. BART Park/Ride Lot Usage Regulation. Board requested to authorize.
3. 1998 BART Legislative Program. Board requested to authorize.
4. Quarterly Report on Accessibility Activities. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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JAN 12 1998

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**AGENDA  
BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING  
January 13, 1998**

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 13, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Proposed Travel by Director Margaret K. Pryor to New York City on January 27, 1998, Regarding Issuance of 1998 Sales Tax Revenue Bonds. Board requested to authorize. (Director Pryor's Request.)
2. Memorandum of Understanding With Metropolitan Transportation Commission (MTC) Regarding Demonstration of the Translink Automated Fare Collection Program. Board requested to authorize.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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JAN 20 1998

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

20 of 1/26/98  
Noting

Meeting

Notice Announced By

Date and Time

**NO MEETINGS SCHEDULED WEEK OF JANUARY 26, 1998**

Carol Asker  
Assistant District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting  
Tuesday, January 20, 1998, immediately following the  
Board Meeting/Engineering and Operations Committee Meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/ Engineering and Operations Committee  
9:00 a.m., Tuesday, January 20, 1998

Board Meeting  
9:00 a.m., Thursday, January 22, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 16, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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## AGENDA

### BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE

January 20, 1998

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Richard, Kennedy, and Radulovich

Director Pryor, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 20, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Quarterly Report of Compliance for the Mitigation Monitoring Program for the Dublin/Pleasanton Extension (DPX). For information.
2. Engineering Agreement for On-Call Construction Management Services to Support District Projects (Agreement No. 6G3855). Board requested to authorize.
3. Advanced Automatic Train Control Progress Report. For information.
4. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**NOTICE OF SPECIAL MEETING**  
**AND**  
**AGENDA**

**BOARD OF DIRECTORS**

January 20, 1998

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President Fang has called a Special Meeting of the Board of Directors on Tuesday, January 20, 1998, immediately following the Board/Engineering and Operations Committee Meeting, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

**AGENDA**

1. Capitol Corridor - Status of Negotiations and Continuing Activities. For information.
2. Public Comment on Item No. 1 Only.

Carol Asker  
Assistant District Secretary

January 16, 1998

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

JAN 23 1998  
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Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

Board Meeting/  
Administration  
Committee

Chairperson Peter Snyder

9:00 a.m., Tuesday,  
February 3, 1998

Board Room  
First Floor

Board Meeting/  
Public Affairs,  
Access, and  
Legislation  
Committee

Chairperson Willie B. Kennedy

Tuesday, February 3,  
1998, immediately  
following the Board/  
Administration  
Committee Meeting.

Board Room  
First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS SCHEDULED WEEK OF JANUARY 26, 1998**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 23, 1998



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

FEB 02 1998

SAN FRANCISCO  
PUBLIC LIBRARY**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Engineering and Operations Committee	Chairperson Margaret K. Pryor	9:00 a.m., Tuesday, February 10, 1998	Board Room First Floor
Board Meeting/ Capitol Corridor Committee	Chairperson James Fang	Tuesday, February 10, 1998, immediately following the Board/ Engineering and Operations Committee Meeting.	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, February 12, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee  
9:00 a.m., Tuesday, February 3, 1998

Board Meeting/ Public Affairs, Access, and  
Legislation Committee  
Tuesday, February 3, 1998, immediately following  
the Board Meeting/Administration Committee  
Meeting.

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 30, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**A G E N D A**

**BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING**

February 3, 1998

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**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, February 3, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. Agreement for Consultant Services to Provide On-Site Department of Transportation (DOT) Collection Services. (No. 6G6296) Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### BOARD MEETING/ PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 3, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, February 3, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Report on Systemwide Paratransit Program. For information.
2. Extension of Agreement for Americans with Disabilities Act (ADA) Paratransit Brokerage Service. Board requested to authorize.
3. Pittsburg/Bay Point Land Acquisition. Director Keller's request.
4. Fiscal Year 1998 Third Quarter Marketing Report. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Administration Committee	Chairperson Peter Snyder	9:00 a.m., Tuesday, February 17, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, February 17, 1998, immediately following the Board/ Administration Committee Meeting.	Board Room First Floor

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Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Cancellation of Meeting Previously Noticed:**

The Board Meeting/Capitol Corridor Committee Meeting previously noticed for Tuesday, February 10, 1998, **HAS BEEN CANCELLED.**

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Engineering and Operations Committee <b>4:30 p.m.</b> , Tuesday, February 10, 1998 (PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED TIME.)	Board Meeting 9:00 a.m., Thursday, February 12, 1998
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Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: February 6, 1998



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AGENDA  
BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE  
February 10, 1998

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Richard, Kennedy, and Radulovich

Director Pryor, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 10, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Award of Contract No. 49GB-110, Procurement of Advanced Automatic Train Control Equipment. Board requested to authorize.
2. Award of Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems Announcement. Board requested to authorize.
3. Award of Contract No. 12YS-140, Design-Build of Millbrae Station and Parking. Board requested to authorize.
4. Agreements for the San Francisco Airport Extension Project:
  - a. BART/Caltrans Joint Use and Maintenance Agreement with the State of California, Acting Through Caltrans; and
  - b. BART/San Francisco International Airport/Caltrans Joint Use and Maintenance Agreement with the State of California, Acting Through Caltrans and the City and County of San Francisco, Acting through its Airport Commission and Board of Supervisors.Board requested to authorize.
5. Quarterly Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
6. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**NOTICE OF MEETINGS**Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u>
Board Meeting/ Engineering and Operations Committee	Chairperson Margaret K. Pryor	4:30 p.m., Tuesday, February 24, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, February 26, 1998	Board Room First Floor
Board Meeting/ Strategic Planning Committee	Chairperson Joel Keller	Thursday, February 26, 1998, <b>immediately following the Board Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee 9:00 a.m., Tuesday, February 17, 1998	Board Meeting/Public Affairs, Access, and Legislation Committee Tuesday, February 17, 1998, <b>immediately following the Board/Administration Committee Meeting.</b>
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Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: February 12, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### BOARD MEETING/ PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 17, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, February 17, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Regional Transit Clearinghouse (RTC) Ticket Program Agreement with San Francisco Municipal Railway (Muni). Board requested to authorize.
2. Extension of the Alameda County Transportation Sales Tax - Status Report. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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A G E N D A

BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING

February 17, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, February 17, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Resolution in Support of BART's 1998 State Transportation Improvement Program (STIP) Project(s). Board requested to authorize.
2. Second Quarter, Fiscal Year 1998 Internal Audit Report. For information.
3. Second Quarter, Fiscal Year 1998 Financial Report. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Engineering and Operations Committee	Chairperson Margaret K. Pryor	4:30 p.m., Tuesday, March 3, 1998	Board Room First Floor
Board Meeting/ Administration Committee	Chairperson Peter Snyder	Tuesday, March 3, 1998, immediately following the Board/ Engineering and Operations Committee Meeting.	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, March 3, 1998, immediately following the Board/ Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Engineering and Operations Committee 4:30 p.m., Tuesday, February 24, 1998	Board Meeting 9:00 a.m., Thursday, February 26, 1998
	Board Meeting/Strategic Planning Committee Thursday, February 26, 1998, immediately following the Board Meeting.

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: February 20, 1998



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AGENDA

BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE

February 24, 1998

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Richard, Kennedy, and Radulovich

Director Pryor, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 24, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Second Quarterly Performance Report, Fiscal Year 1998, - Service Performance Review. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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AGENDA  
**BOARD MEETING/  
STRATEGIC PLANNING COMMITTEE MEETING**

February 26, 1998

COMMITTEE MEMBERS: Directors Keller (Chairperson), Pryor, Kennedy, and Richard

Director Keller, Chairperson of the Strategic Planning Committee, has announced the agenda for a regular meeting. The meeting will be held Thursday, February 26, 1998, following the regularly scheduled Board Meeting, to be held at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California. It is expected the Strategic Planning Committee Meeting will follow a closed session of the Board.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Strategic Plan Work Plan and Schedule. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF MARCH 10, 1998**

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices are concurrently being transmitted:**

Special Board Meeting  
8:00 a.m., Thursday, March 5, 1998

Special Board/Capitol Corridor Committee Meeting  
Thursday, March 5, 1998, **immediately following the Board Meeting.**

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Engineering and Operations Committee  
4:30 p.m., Tuesday, March 3, 1998

Board Meeting/Public Affairs, Access, and  
Legislation Committee

Board Meeting/ Administration Committee  
Tuesday, March 3, 1998, **immediately following the Board Meeting/Engineering and Operations Committee Meeting.**

**Tuesday, March 3, 1998, immediately following the Board Meeting/Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 27, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**A G E N D A**

**BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING**

March 3, 1998

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 3, 1998, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at **4:30 p.m.** Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. Change Orders to Agreements to Provide the District with Real Property Appraisal Services and Real Property Comprehensive Acquisition, Relocation and Property Management Services. (Nos. 7G5008 and 7G5014). Board requested to authorize.
2. Board Rule Change on Travel. Board requested to authorize. (Director Keller's request.)
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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## AGENDA

### BOARD MEETING/ PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 3, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, March 3, 1998, immediately following the Engineering and Operations Committee and the Administration Committee meetings. The first of these sequential meetings is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Public Access Telecommunications/Pay Telephone Service Concession Permit.  
Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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AGENDA  
**BOARD MEETING/  
CAPITOL CORRIDOR COMMITTEE MEETING**

March 5, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Pryor,  
and Richard

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting. The meeting will be a workshop, to be held Thursday, March 5, 1998, immediately following the Board Meeting, which is scheduled to commence at 9:00 a.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Status of Transfer Agreements. For information
  - Interagency Transfer Agreement
  - Funds Transfer Agreement
  - Equipment Lease
2. Status of Amtrak Operating Agreement. For information.
3. Review of 1998 STIP CCJPA Capitol Corridor Interregional Rail Projects. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**AGENDA**

**BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE**

March 3, 1998

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Richard, Kennedy, and Radulovich

Director Pryor, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, March 3, 1998, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Award of Invitation for Bid No. 8262, Collector Shoe Fuses.  
Board requested to authorize.
- CC 2. Award of Contract No. 15EH-260, Procurement of Electrical Surge Protection Equipment. Board requested to authorize.
3. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles (CO Nos. 36 and 46). Board requested to authorize.
4. Service Performance, Wednesday, February 25, 1998. For information
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**NOTICE OF MEETINGS**

			Location of Meeting:
			800 Madison Street
			Oakland, California
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, March 17, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, March 17, 1998, immediately following the Board/ Administration Committee Meeting.	Board Room First Floor

Carol Asker  
Assistant District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS SCHEDULED WEEK OF MARCH 9, 1998.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 6, 1998



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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u>
Board Meeting/ Engineering and Operations Committee		4:30 p.m., Tuesday, March 24, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, March 26, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee  
4:30 p.m., Tuesday, March 17, 1998

Board Meeting/Public Affairs, Access, and  
Legislation Committee  
Tuesday, March 17, 1998, immediately following  
the Board Meeting/Administration Committee  
Meeting.

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 13, 1998

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

A G E N D A

BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING

March 17, 1998

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 17, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Fiscal Year 1999 Budget. For discussion.
  - A. Overview of Budget Review Process.
  - B. Ridership and Operating Revenue.
2. Board Rule Change on Travel. (Continued from 3/3/98 Administration Committee Meeting.) Board requested to authorize. (Director Keller's request.)
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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MAR 16 1998

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### BOARD MEETING/ PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 17, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, March 17, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Amendment to Agreement With Metro Vision of North America, Inc. Board requested to ratify.
2. Bikes on BART Program Evaluation and Modifications. Board requested to authorize.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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MAR 23 1998

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Board Meeting/ Administration Committee	Chairperson Peter Snyder	9:00 a.m., Tuesday, March 31, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, March 31, 1998, <b>immediately following the Board/ Administration Committee Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Engineering and Operations Committee 4:30 p.m., Tuesday, March 24, 1998	Board Meeting 9:00 a.m., Thursday, March 26, 1998
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Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 20, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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MAR 23 1998

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## AGENDA BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE

March 24, 1998

COMMITTEE MEMBERS: Directors Richard (Vice-Chairperson), Kennedy, Pryor, and Radulovich

Director Richard, Vice-Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, March 24, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

- CC 1. Award of Invitation for Bids No. 8284, Logo Bag Liners for Garbage. Board requested to authorize.
2. Award of Contract No. 05IB/05MB-110, Intermodal Facilities at Richmond and El Cerrito Plaza Stations. Board requested to authorize.
3. Briefing on BART's Seismic Program and Adoption of BART Seismic Retrofit Standard. Board requested to authorize.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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MAR 30 1998

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Board Meeting/ Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, April 7, 1998	Board Room First Floor
Board Meeting/ Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, April 7, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, April 9, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. If the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting/Strategic Planning Committee  
9:00 a.m., Thursday, April 2, 1998

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee  
9:00 a.m., Tuesday, March 31, 1998

Board Meeting/Public Affairs, Access, and  
Legislation Committee  
Tuesday, March 31, 1998, immediately following  
the Board/Administration Committee Meeting.

Agendas for all Meetings are posted. Agendas are expected to be mailed as the date nears.

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Date of Notice: March 27, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## NOTICE OF SPECIAL MEETING AND AGENDA

### BOARD MEETING/STRATEGIC PLANNING COMMITTEE

April 2, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Fang, Kennedy, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Board/Strategic Planning Committee, have announced the agenda for a regular meeting on Thursday, April 2, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Discussion of Strategic Plan Process and Schedule. For information.
2. Public Comment on Item No. 1 Only.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### BOARD MEETING/ PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 31, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, March 31, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Pittsburg/Bay Point Parking Expansion and Related Land Use and Acquisition.  
Director Keller's request.
2. Dublin/Pleasanton Parking Expansion and Related Land Use and Acquisition.  
Director Snyder's request.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**A G E N D A**

**BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING**

March 31, 1998

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 31, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. Fiscal Year 1999 Budget. For discussion.
  - A. Operating Financial Assistance.
  - B. Debt Service and Allocations.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Board Meeting/ Administration Committee	Chairperson Peter Snyder	9:00 a.m., Tuesday, April 14, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, April 14, 1998, immediately following the Board/ Administration Committee Meeting.	Board Room First Floor
Board/Staff Strategic Plan Workshop	Co-Chairpersons Dan Richard and Peter Snyder	1:30 p.m., Thursday, April 16, 1998	<b>Oakland Marriott City Center</b> 1001 Broadway Oakland, CA 94607 Simmons Ballroom

Phillip O. Ormsbee  
District Secretary

**Special Notice:** It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Capitol Corridor Committee 4:00 p.m., Tuesday, April 7, 1998	Board Meeting 9:00 a.m., Thursday, April 9, 1998
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Board Meeting/Engineering and Operations Committee  
4:30 p.m., Tuesday, April 7, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 3, 1998



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

AGENDA  
BOARD MEETING/  
CAPITOL CORRIDOR COMMITTEE MEETING

April 7, 1998

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COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Pryor, and Richard

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, April 7, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Status of Agreements. For information
2. Schedule for Completion. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**AGENDA**  
**BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE**  
April 7, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Pryor, and Radulovich

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 7, 1998, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Award of Invitation for Bids No. 8283, Friction Brake Linings for Transit Vehicles. Board requested to authorize.
2. Award of Contract No. 15EH-130A, Furnish and Install Contact-Rail Coverboard Reinforcements. Board requested to authorize.
3. Change Order to Agreement with Agent Systems, Inc., Automatic Fare Collection Data Acquisition System Software License and Support, to: a) Modify Communications Software; b) Add Software for Station Agents' Terminals; c) Provide for Installation and Start-Up Expenses; and d) Eliminate Training Not Required (Agreement No. 62BC-202, CO No. 10). Board requested to authorize.
4. Change Order to Agreement with Millar Elevator Service Company, Elevator and Escalator Repair, to Increase Services and the Amount of the Agreement (Agreement No. CM 1999). Board requested to authorize.
5. Status Report on Systemwide Renovation Program. For information.
6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## BART STRATEGIC PLAN MISSION/VISION WORKSHOP

April 16, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Chairpersons), Fang, Kennedy, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a **WORKSHOP** on Thursday, April 16, 1998, at **1:15 p.m. to 5:00 p.m.** The Workshop meeting will be held at the Oakland Marriott Convention Center, Simmons Ballroom, 1001 Broadway, Oakland, California.

### BART STRATEGIC PLAN MISSION/VISION WORKSHOP AGENDA

1. Introduction to Workshop.
2. The Past: What was your dream, hope, aspiration when you first joined BART as an employee or ran for office to be a BART Director?
3. The Future: Where do you want BART to be in the future (5 - 10 years from now)?
4. The Present: Who or what do you think BART needs to be right now?
5. Present Conditions and Emerging Trends.
6. General Discussion and Public Comment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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Location of Meeting:  
800 Madison Street  
Oakland, California

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, April 21, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, April 23, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee 9:00 a.m., Tuesday, April 14, 1998	Board Meeting/Strategic Plan Workshop <b>1:15</b> p.m., Thursday, April 16, 1998 (Please note change from previously announced time.)
Board Meeting/Public Affairs, Access, and Legislation Committee, Tuesday, April 14, 1998, <b>immediately following the Board/Administration Committee Meeting.</b>	

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 10, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**A G E N D A**

**BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING**

April 14, 1998

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 14, 1998, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. **Fiscal Year 1999 Budget.** For discussion.
  - A. Overview of Preliminary Operating Budget.
  - B. Budget Resource Manual Presentation.
2. **Board Rule Change on Directors' Travel - Consideration of Alternate Rules Regarding Travel to Conferences.** (Continued from 3/3/98 Administration Committee Meeting and 3/26/98 Board Meeting.) Board requested to authorize. (Director Keller's request.)
3. **Directors' Expenses Audit Report for Calendar Year 1997.** For information.
4. **General Discussion and Public Comment.**

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**AGENDA  
BOARD MEETING/**

**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

April 14, 1998

DEPOSITORY ITEM  
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COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, April 14, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. 1998 Legislative Program Update. For information.
2. Marketing and Advertising Policy Review. Director Radulovich's request.
3. Possible Connection Between CalTrain and the San Francisco International Airport Via the Airport Rail Transit (ART) System. Director Radulovich's request.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.



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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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Location of Meeting:

800 Madison Street

Oakland, California

## NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

### NO MEETINGS WEEK OF APRIL 27, 1998

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

#### Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting/Engineering and Operations Committee  
4:30 p.m., Tuesday, April 21, 1998

Board Meeting  
9:00 a.m., Thursday, April 23, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: April 17, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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## AGENDA BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE April 21, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Pryor, and Radulovich

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 21, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Fiscal Year 1999 Budget: Service Plan, Improvements and Staffing Changes.  
For discussion.
2. Award of Invitation for Bids Nos.:  
CC 8276 Transit Vehicle Wheel Assemblies  
CC 8284 Logo Bag Liners for Garbage  
Board requested to authorize.
- CC 3. Award of Contract No. 91CO-110, Bicycle Parking Demonstration at MacArthur, Ashby, Downtown Berkeley, and North Berkeley Stations. Board requested to authorize.
4. Award of Contract No. 15BJ-130, Clean and Paint BART Bridge Girders. Board requested to authorize.
5. Award of Contract No. 15RL-110, Replacement of Platform Canopy Roofing at Concord, El Cerrito Del Norte, El Cerrito Plaza and Lafayette Stations. Board requested to authorize.

6. Award of Contract No. 01SV-150A, Design and Build Hayward Yard Traction Motor Repair Facility. Board requested to authorize.
7. Award of Contract No. 15LL-110, Systemwide Elevator Overhaul - Key Station Elevators. Board requested to authorize.
8. Change Order to Contract No. 27AL-120, Procurement of Trunked Radio Equipment, with Ericsson, Inc. for a New Trunked Radio System and Design. Board requested to authorize.
9. Change Orders to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System, with General Railway Signal Corp. (GRS) for Added Costs Incurred Due to Extended Job Site Presence and Impacts Affecting: a) The Pittsburg/Antioch Extension (CO No. 112); b) The Dublin/Pleasanton Extension (CO No. 119); and c) The Project Systemwide (CO No. 215). Board requested to authorize.
10. Change Order to Contract No. 12YC-110, Station, Line and Trackwork - Colma Station Extension with Dillingham Construction N.A., Inc. (DCNA) to Compensate the Contractor in Full for its Work and Release the District from Liability to the Contractor (CO No. 163). Board requested to authorize.
11. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Administration Committee	Chairperson Peter Snyder	9:00 a.m., Tuesday, May 5, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, May 5, 1998, <b>immediately following the Board/Administration Committee Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF APRIL 27, 1998**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: April 24, 1998

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> <u>800 Madison Street</u> <u>Oakland, California</u>
Board Meeting/ Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, May 12, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, May 14, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

**\*\*\*PLEASE NOTE CHANGE IN PREVIOUSLY ANNOUNCED ORDER OF MEETINGS\*\*\***

Board Meeting/Public Affairs, Access, and Legislation Committee <b>9:00 a.m.,</b> Tuesday, May 5, 1998	Board Meeting/Administration Committee Tuesday, May 5, 1998, <b>immediately following the Board/ Public Affairs, Access, and Legislation Committee Meeting.</b>
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Agendas for all Meetings are posted. Agendas are expected to be mailed as the date nears.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**AGENDA  
BOARD MEETING/  
PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

May 5, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, May 5, 1998, which is scheduled to commence at **9:00 a.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. License Agreements to Secure Secondary Licenses for Cellular and Other Telecommunication Use of BART Right-of-Way. Board requested to authorize.
2. Consideration of Bicycle Policies for Folding Bikes, Escalators, and Bicycle/Luggage Racks. Board requested to authorize.
3. AB 2081 (Villaraigosa), Sales Tax Exemptions for Newspapers. President Fang's request.
4. AB 2038 (Migden), Bay Bridge Bicycle Access. Director Radulovich's request.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

A G E N D A

BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING

May 5, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, May 5, 1998, immediately following the Public Affairs, Access, and Legislation Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Fiscal Year 1999 Budget.
  - A. Operating Expenses Presentation. For information.
  - B. Operating Budget -
    - (1) Forward to Board for further consideration; or
    - (2) For the Board to suspend Rule 5-1.2.  
Board requested to authorize.
2. Teenage Student Discount (25% Discount for Students). Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
3. Agreement for Temporary Help Services with Career Alliance. (No. 6G6500). Board requested to authorize.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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**NOTICE OF MEETINGS**

			Location of Meeting: 800 Madison Street Oakland, California
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Administration Committee	Chairperson Pete Snyder	4:30 p.m., Tuesday May 19, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	<b>Immediately following the Administration Committee</b>	Board Room First Floor
Phillip O. Ormsbee District Secretary			

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meetings for which Notices are concurrently being transmitted:**

Special Board Meeting/Capitol Corridor Committee 4:00 p.m., Tuesday, May 12, 1998	Special Board Meeting Tuesday, May 12, 1998, <b>immediately following the Engineering and Operations Committee</b>
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**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Engineering and Operations Committee 4:30 p.m., Tuesday, May 12, 1998	Board Meeting 9:00 a.m., Thursday, May 14, 1998
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Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: May 8, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF SPECIAL MEETING

AND

AGENDA

**BOARD OF DIRECTORS**

May 12, 1998

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President Fang has called a Special Meeting of the Board of Directors on Tuesday, May 12, 1998, immediately following the Board/Capitol Corridor Committee and the Board/Engineering and Operations Committee meetings. The first of these sequential meetings is scheduled to commence at 4:00 p.m. in the board Room, First Floor, 800 Madison Street, Oakland, California.

1. Roll Call (Board Room)
2. Pledge of Allegiance.
3. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A G E N D A

4. BART/MUNI Fast Pass Resolution. Board requested to authorize the General Manager to Extend the Current Agreement. (President Fang's request.)
5. Public Comment on Item No. 4.

Phillip O. Ormsbee  
District Secretary

May 8, 1998

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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## AGENDA BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE May 12, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Pryor, and Radulovich

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 12, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Rejection of Bids for Invitation for Bid No. 8282, Step Assembly, Escalator (Westinghouse). Board requested to reject bids.
2. Award of Contract No. 17AD-110A, Transportation Buildings Expansion, Richmond, Concord, and Hayward. Board requested to authorize.
3. Third Quarterly Performance Report, Fiscal Year 1998 - Service Performance Review. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## NOTICE OF SPECIAL MEETING and AGENDA

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### BOARD MEETING/ CAPITOL CORRIDOR COMMITTEE MEETING

May 12, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Pryor,  
and Richard

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a special meeting on Tuesday, May 12, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

#### AGENDA

1. Status of the Transfer of the Service. For information
2. Review of New Operating Agreement and New Transfer Agreement.  
For information.
3. Public Comment on Items 1 and 2 only.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

**Meeting**

**Notice Announced By**

**Date and Time**

Board Meeting/  
Engineering and  
Operations  
Committee

Acting Chairperson Dan Richard

4:30 p.m., Tuesday,  
May 26, 1998

Board Room  
First Floor

Board Meeting

President James Fang

Tuesday, May 26, 1998,  
**immediately following  
the Board/Engineering  
and Operations  
Committee Meeting.**

Board Room  
First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting (Closed session only)

4:00 p.m., Tuesday, May 19, 1998

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee  
Tuesday, May 19, 1998, **immediately following the  
Special Board Meeting.** (Please note change from  
previously announced time.)

Board Meeting/Public Affairs, Access, and  
Legislation Committee  
Tuesday, May 19, 1998, **immediately following  
the Board/Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 15, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF SPECIAL MEETING  
AND  
AGENDA

**BOARD OF DIRECTORS**

May 19, 1998

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President Fang has called a Special Meeting of the Board of Directors on Tuesday, May 19, 1998, at 4:00 p.m. in the Fifth Floor Conference Room, Room 508, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Ann Cupolo, et al v. San Francisco Bay  
Area Rapid Transit, et al.

Case No.: U.S. District Court Case No. C-96-02991 CW  
Northern District, California

Government Code Section: 54956.9(a)

Phillip O. Ormsbee  
District Secretary

May 15, 1998

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

AGENDA

BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING

May 19, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, May 19, 1998, immediately following the Special Board Meeting, which is scheduled to commence at 4:00 p.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

- CC 1. Extension of Agreement for BART's Records Storage Lease at 205 Alice Street, Oakland. Board requested to authorize.
2. Fiscal Year 1999 Budget.  
A. Release of Budget Pamphlet and Set Public Hearing Date. Board requested to authorize.  
B. Proposition 4 Appropriations Limit - Set Date to Receive Public Comment. Board requested to authorize.
3. Amendment to Documents Regarding Transit Financing Authority (TFAJPA) Commercial Paper Program. Board requested to authorize.
4. Consideration of Restructuring Committee/Board Meetings. (Dir. Keller's request.)
5. Bank of America Investments. (Dir. Keller's request.)
6. Professional Services Selection Process - Follow-up Report. For information.
7. Quarterly Internal Audit Report. For information.
8. Third Quarter Fiscal Year 1998 Financial Report. For information.
9. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### BOARD MEETING/

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 19, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, May 19, 1998, immediately following the Special Board and Administration Committee meetings. The first of these sequential meetings is scheduled to commence at **4:00 p.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Presentation of Pittsburg/Bay Point BART Station Area Specific Plan. For review and comment.
2. Amendment to Memorandum of Understanding (MOU) for Bay Point Specific Plan. Board requested to authorize.
3. Report on Accessibility Activities and on the BART Accessibility Task Force. For information.
4. Report on Systemwide Paratransit Programs. For information.
5. Fiscal Year 1999 American Disability Act (ADA) Paratransit/Express Bus Budgets and Bicycle Access. For information.
6. Train Destination Sign Replacement Alternatives. Director Radulovich's request.
7. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

MAY 26 1998

SAN FRANCISCO  
PUBLIC LIBRARYNOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting/ Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, June 2, 1998	Board Room First Floor
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, June 2, 1998, <b>immediately following the Board/Administration Committee Meeting.</b>	Board Room First Floor
Board Meeting/ Strategic Planning Committee	Co-Chairpersons Dan Richard and Peter Snyder	4:30 p.m., Thursday, June 4, 1998	Fifth Floor Conference Room
Phillip O. Ormsbee District Secretary			

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting/Engineering and Operations Committee 4:30 p.m., Tuesday, May 26, 1998	Board Meeting Tuesday, May 26, 1998, <b>immediately following the Board/Engineering and Operations Committee Meeting.</b>
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Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE

May 26, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Pryor, and Radulovich

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 26, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

#### AGENDA

- CC 1. Award of Contract No. 01GB-110, Fruitvale Station Intermodal Transfer Facility. Board requested to authorize.
2. Award of Invitation for Bids No. 8289, Gasoline and Diesel Fuel. Board requested to authorize.
3. Sole Source Procurement with Railroad Friction Products, Corp., for Bonded Brake Linings. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
4. Quarterly Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Board Meeting/ Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, June 9, 1998	Board Room First Floor
Board Meeting/ Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, June 9, 1998	Board Room First Floor
Board Meeting/ Joint Administration Committee and Engineering and Operations Committee	Chairperson Peter Snyder and Acting Chairperson Dan Richard	9:00 a.m., Thursday, June 11, 1998	Board Room First Floor
Board Meeting	President James Fang	Thursday, June 11, 1998, immediately following the Board/Joint Administration and Engineering and Operations Committee Meeting and Public Hearing.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

The public is invited to comment on the Preliminary Budget for Fiscal Year 1999 at a public hearing scheduled for Thursday, June 11, 1998, immediately following the Board/Joint Administration Committee and Engineering and Operations Committee Meeting, which is scheduled to commence at 9:00 a.m. The public hearing will be held in the Board Room.

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting  
Tuesday, June 2, 1998, **immediately following the Board/  
Public Affairs, Access, and Legislation Committee Meeting.**

**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting/Administration Committee  
4:30 p.m., Tuesday, June 2, 1998

Board Meeting/Strategic Planning Committee  
4:30 p.m., Thursday, June 4, 1998

Board Meeting/Public Affairs, Access, and Legislation  
Committee  
Tuesday, June 2, 1998, **immediately following the  
Board/Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
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**A G E N D A**

**BOARD MEETING/  
ADMINISTRATION COMMITTEE MEETING**

June 2, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 2, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

- CC 1. Proposed Travel by Director Pete Snyder to attend the APTA Legislative Committee Meeting on June 24, 1998, in Washington D.C. Board requested to authorize. (Director Snyder's request.)
- CC 2. Consolidation of District Elections for the November 3, 1998 Election. Board requested to authorize.
- CC 3. Ratification of the Side Letter of Agreement ATU/SL-9-1, Seniority, with Amalgamated Transit Union (ATU), Local 1555. Board requested to authorize.
- CC 4. Resolution of Intention to Amend the Public Employees' Retirement System for BART Police Officers' Association and BART Police Managers' Association. Board requested to adopt.

5. Consideration of Restructuring Committee/Board Meetings. Board requested to authorize. (Continued from 5/19/98 Administration Committee Meeting.) (Director Keller's request.)
6. Change Order to Agreement with Firm Solution for Self-Insured Workers' Compensation Program (Agreement No. 6G6263). Board requested to authorize.
7. Renewal of Agreement with Geac Computer Systems, Inc., for Maintenance of Licensed Computer Software. Board requested to authorize.
8. Professional Services Selection Process - Follow-up Report. For information. (Continued from 5/19/98 Administration Committee Meeting.)
9. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### BOARD MEETING/ PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 2, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, and Pryor

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, June 2, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California. \*Agenda Item No. 1 will be discussed in the Board Room, First Floor, after which a Special Meeting of the Board of Directors will be held. Immediately following the Special Board Meeting, the Public Affairs, Access, and Legislative Committee will reconvene for Agenda Item No. 2, Joint Development Workshop, in the Fifth Floor Conference Room.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

- 1.\* Advertising Posting Policy. For information.
- 2.\* Joint Development Workshop. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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AGENDA  
BOARD MEETING/  
STRATEGIC PLANNING COMMITTEE MEETING

June 4, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Fang, Kennedy, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a regular meeting. The meeting will be held Thursday, June 4, 1998, at 4:30 p.m. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Strategic Plan Update. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
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NOTICE OF SPECIAL MEETING  
AND  
AGENDA

**BOARD OF DIRECTORS**

June 2, 1998

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President Fang has called a Special Meeting of the Board of Directors on Tuesday, June 2, 1998, immediately following the Administration Committee and the Board/Public Affairs, Access, and Legislation Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call (Board Room)
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

- 1. Memorandum of Understanding with the California Transportation Commission and the Metropolitan Transportation Commission for the San Francisco Extension Project. Board requested to authorize.
- 2. Public Comment on Item No. 1 only.

Phillip O. Ormsbee  
District Secretary

May 29, 1998

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting/ Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, June 16, 1998	Board Room First Floor
Board Meeting/ Administration Committee	Chairperson Peter Snyder	Tuesday, June 16, 1998, <b>immediately following the Board/Public Affairs Access, and Legislation Committee Meeting and Public Hearing.</b>	Board Room First Floor
Board/Staff Strategic Plan Workshop	Co-Chairpersons Dan Richard and Peter Snyder	8:00 a.m., Thursday, June 18, 1998	Oakland Marriott City Center 1001 Broadway Oakland, CA 94607 Jewett Ballroom Sections A, B, and C

Phillip O. Ormsbee  
District Secretary

Special Notice: It is anticipated that the noticed Board/Committee meetings will be meetings of the Board of Directors. In the event a quorum of the Board is not present, and a quorum of the noticed committee meeting is present, the District will hold its committee meeting.

The public is invited to comment on the Preliminary Budget for Fiscal Year 1999 at a public hearing scheduled for Tuesday, June 16, 1998, immediately following the Board/Public Affairs, Access, and Legislation Committee Meeting, which is scheduled to commence at 4:30 p.m. The public hearing will be held in the Board Room.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting/Capitol Corridor Committee  
4:00 p.m., Tuesday, June 9, 1998

Board Meeting/Engineering and Operations Committee  
4:30 p.m., Tuesday, June 9, 1998

Board Meeting/Joint Administration Committee and  
Engineering and Operations Committee  
9:00 a.m., Thursday, June 11, 1998

Board Meeting  
Thursday, June 11, 1998, **immediately following  
the Board/Joint Administration and Engineering  
and Operations Committee Meeting.**

The public is invited to comment on the Preliminary Budget for Fiscal Year 1999 at a public hearing scheduled for Thursday, June 11, 1998, immediately following the Board/Joint Administration Committee and Engineering and Operations Committee Meeting, which is scheduled to commence at 9:00 a.m. The public hearing will be held in the Board Room at the beginning of the regular Board Meeting.

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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## AGENDA BOARD MEETING/ENGINEERING AND OPERATIONS COMMITTEE

June 9, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Pryor, and Radulovich

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 9, 1998, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

In the event a quorum of the Board of Directors participates on this Committee, the meeting is noticed as a Special Meeting of the Board of Directors; however, no final Board of Directors' action can be taken.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

- CC 1. Award of Invitation for Bids No. 8252, High Speed Computer Paper. Board requested to authorize.
2. Award of Invitation for Bids No. 8300, Transit Vehicle A/C Compressor Parts. Board requested to authorize.
3. Negotiated Procurement with Westinghouse Air Brake Company (WABCO) for Current Collector Shoes. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)
4. Award of Contract No. 21KB-120A, Construction of the Train Operators' Pedestrian Overcrossing in Hayward. Board requested to authorize.
5. Agreement with Voyager Fleet Systems Inc., for Participation in the California Motor Fuel Credit Card Program. Board requested to authorize.
6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### BOARD MEETING/ CAPITOL CORRIDOR COMMITTEE MEETING

June 9, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Pryor,  
and Richard

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, June 9, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

In the event a quorum of the Board of Directors participates on this Committee, the meeting is noticed as a Special Meeting of the Board of Directors; however, no final Board of Directors' action can be taken.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Status of the Transfer of the Capitol Corridor Service to the Capitol Corridor Joint Powers Authority. For information
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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## AGENDA JOINT MEETING OF THE BOARD/ADMINISTRATION COMMITTEE and BOARD/ENGINEERING AND OPERATIONS COMMITTEE

June 11, 1998

**ADMINISTRATION COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Blalock, Keller, and Nakadegawa

**ENGINEERING AND OPERATIONS COMMITTEE MEMBERS:** Directors Richard (Acting Chairperson) Kennedy, Pryor, and Radulovich

Directors Snyder and Richard, Chairperson and Acting Chairperson of the Administration and Engineering and Operations Committees, respectively, have announced the agenda for a joint meeting, on Thursday, June 11, 1998, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

In the event a quorum of the Board of Directors participates on this Committee, the meeting is noticed as a Special Meeting of the Board of Directors; however, no final Board of Directors' action can be taken.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Draft Fiscal Year 1999 Capital Improvement Program (CIP) and Short Range Transit Plan (S RTP).  
Board requested to authorize.
  - A. Presentation of CIP and Capital Budget.
  - B. Presentation of S RTP.
  - C. Adoption of Draft Plans.
  - D. Set August 27, 1998, as Date to Receive Public Comment on the Two Draft Documents.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, June 23, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, June 25, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

### Upcoming Meetings for which Notices have previously been transmitted:

Public Affairs, Access, and Legislation Committee 4:30 p.m., Tuesday, June 16, 1998	Strategic Plan Workshop 8:00 a.m., Thursday, June 18, 1998
Administration Committee Tuesday, June 16, 1998, immediately following the Public Affairs, Access, and Legislation Committee Meeting and Public Hearing.	

The public is invited to comment on the Preliminary Budget for Fiscal Year 1999 at a public hearing scheduled for Tuesday, June 16, 1998, immediately following the Public Affairs, Access, and Legislation Committee Meeting, which is scheduled to commence at 4:30 p.m. The public hearing will be held in the Board Room.

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: June 12, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN STAKEHOLDER WORKSHOP

June 18, 1998

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COMMITTEE MEMBERS: Directors Richard and Snyder (Chairpersons), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a WORKSHOP on Thursday, June 18, 1998, at 8:00 a.m. to 12:30 p.m. The Workshop meeting will be held at the Oakland Marriott Convention Center, Jewett Ballroom, Sections A, B, and C, 1001 Broadway, Oakland, California.

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### BART STRATEGIC PLAN STAKEHOLDER WORKSHOP AGENDA

1. Call to Order and Welcome to Workshop.
2. Desired Outcomes and Agenda Overview.
3. Conditions and Trends.
  - a. Small Group Discussions.
  - b. Report outs: Spokespersons participate in facilitated discussion.
4. Strengths, Weaknesses, Opportunities, Challenges.
  - a. Small Groups Discuss Assigned Key Topics.
  - b. Report outs in plenary.
5. General Discussion and Public Comment.
6. Next Steps, Workshop Evaluation.
7. Closing Remarks and Adjournment.

Phillip O. Ormsbee  
District Secretary

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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 16, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, June 16, 1998, scheduled to commence at **4:30 p.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Transit Advertising Franchise Agreement Extension. Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**A G E N D A**  
**ADMINISTRATION COMMITTEE MEETING**

June 16, 1998

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 16, 1998, immediately following the Public Affairs, Access, and Legislation Committee meeting, scheduled to commence at 4:30 p.m., and the 4th Public Hearing on the Fiscal Year 1999 Preliminary Budget, scheduled to commence at 5:00 p.m. Both meetings and the Public Hearing will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

- CC 1. Proposed Travel by Director Nakadegawa to attend the Transportation Research Board's Meeting, July 12-14, 1998, in Seattle, Washington. (Director Nakadegawa's request.)
- CC 2. Short Range Transit Plan Agreement with Metropolitan Transportation Commission (MTC). Board requested to authorize.
3. Public Comment on Fiscal Year 1999 Proposition 4 Appropriations Limit. For information.
4. Fiscal Year 1999 Proposition 4 Appropriations Limit. Board requested to adopt.
5. Fiscal Year 1999 Annual Budget. Board requested to adopt.
6. BART Office Space Lease at 212 Ninth Street, Oakland, CA. Board requested to authorize.
7. BART Office Space Lease at 1330 Broadway, Oakland, CA. Board requested to authorize.
8. BART Office Space Lease at 1000 Broadway, Oakland, CA. Board requested to authorize.
9. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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JUN 22 1998

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, June 30, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, June 30, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Carol Asker  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee	Board Meeting
4:30 p.m., Tuesday, June 23, 1998	9:00 a.m., Thursday, June 25, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: June 19, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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JUN 22 1998

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE June 23, 1998

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COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 23, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 6G3878, Procurement of Traction Motor & Motor Alternator Repair Services. Board requested to authorize.
2. Rejection of Bids for Contract No. 15SL-110A, Furnish and Install Energy Retrofit Construction - Lighting Modifications at Embarcadero Station. Board requested to reject bids.
3. Memorandum of Understanding with Lawrence Livermore National Laboratory for BART Participation in the National Transparent Optical Network Consortium. For information.
4. Briefing on the Transfer of the Central Operations Computer From the Data General to the New Tandem Computer. For information.
5. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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REG

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7/7/98

7/9/98

6/30/98 cancelled

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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JUN 29 1998

SAN FRANCISCO  
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800 Madison Street  
Oakland, California

Meeting	Notice Announced By	Date and Time	Location
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, July 7, 1998	Board Room First Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, July 7, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, July 9, 1998	Board Room First Floor

Carol Asker  
Assistant District Secretary\*\*\*\*\*  
**Cancellation of Meeting previously noticed:**

The Public Affairs, Access, and Legislation Committee Meeting previously noticed for Tuesday, June 30, 1998, immediately following the Administration Committee Meeting, **HAS BEEN CANCELLED**.

\*\*\*\*\*  
**Upcoming Meeting for which Notice has previously been transmitted:**Administration Committee  
4:30 p.m., Tuesday, June 30, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: June 26, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## A G E N D A ADMINISTRATION COMMITTEE MEETING

June 30, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 30, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### A G E N D A

- CC 1. Grant of Fee Parcels to the County of Alameda Along Norbridge Avenue and Redwood Road in Unincorporated Alameda County. Board requested to authorize.
2. Authorization to Issue Leases of BART-Owned Properties. Board requested to authorize.
3. Three-Year Contract for Advertisement Services for District Employment. Board requested to authorize.
4. Executive Recruitment Process - Selection of Search Firm to Aid in Recruitment of new Department Manager, Procurement. Board requested to authorize.
5. Banking Services Selection Process. For information. (Director Keller's request.)
6. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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REC

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7/14/98

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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JUL 06 1998

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## NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, July 14, 1998	Board Room First Floor
Administration Committee	Chairperson Peter Snyder	Tuesday, July 14, 1998, immediately following the Public Affairs, Access, and Legislation Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

### Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee 4:00 p.m., Tuesday, July 7, 1998	Board Meeting 9:00 a.m., Thursday, July 9, 1998
Engineering and Operations Committee 4:30 p.m., Tuesday, July 7, 1998	

Agendas for all Meetings are posted. Agendas are expected to be mailed as the date nears.

\* \* \* \* \*

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Date of Notice: July 2, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### ENGINEERING AND OPERATIONS COMMITTEE

July 7, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 7, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

- CC 1. Award of Contract No. 15EH-240, Design, Furnish, Install, and Test 1000 Vdc Circuit Breakers. Board requested to authorize.
2. Award of Invitation for Bid No. 8301, "B" Car Battery Sets for Transit Vehicles. Board requested to authorize.
3. Award of Contract No. 17HI-110, Replacement of the Underground Storage Tank at BART Metro Center. Board requested to authorize.
4. Rejection of Bids for Contract No. 6G3887, Dry Cleaning and Replacing Panels of Transit Vehicle Passenger Seat Covers. Board requested to reject bids.
5. Procurement with GTE Customer Networks, Inc., for a Northern Meridian Telecom Voice Mail System. Board requested to authorize.
6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

July 7, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, July 7, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the July 8, 1998, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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JUL 13 1998

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<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, July 21, 1998	Board Room First Floor
Strategic Planning Committee (Workshop)	Co-Chairpersons Dan Richard and Peter Snyder	8:30 a.m., Wednesday, July 22, 1998	San Leandro Room, Alameda County Conference Center, 125 Twelfth Street, Oakland, California
Board Meeting	President James Fang	9:00 a.m., Thursday, July 23, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary**Upcoming Meetings for which Notices have previously been transmitted:**Public Affairs, Access, and Legislation Committee  
4:30 p.m., Tuesday, July 14, 1998Administration Committee  
Tuesday, July 14, 1998, **immediately following the  
Public Affairs, Access, and Legislation  
Committee Meeting.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 10, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## A G E N D A

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 14, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, July 14, 1998, which is scheduled to commence at **4:30 p.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Employer Ticket Program Agreement. Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## A G E N D A

### ADMINISTRATION COMMITTEE

July 14, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, July 14, 1998, immediately **following the Public Affairs, Access, and Legislation Committee meeting, which is scheduled to commence at 4:30 p.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Agreement No. 6G6367, Consultant Services to Advertise Recruitment for District Employment Vacancies. Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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JUL 20 1998

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF JULY 27, 1998**

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
4:30 p.m., Tuesday, July 21, 1998

Strategic Planning Committee (Workshop)  
8:30 a.m., Wednesday, July 22, 1998

Board Meeting  
9:00 a.m., Thursday, July 23, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 17, 1998



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE**  
July 21, 1998

**COMMITTEE MEMBERS:** Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 21, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Award of Contract No. 01ON-110, Hayward Station Intermodal Transfer Facility, Phase II. Board requested to authorize.
2. Service Agreements for Sweeping Services for Parking Lot Sweeping, Zone I and Zone II (Agreements Nos. 6G3909 and 6G3922). Board requested to authorize.
3. Award of Invitation for Bids Nos.:  
8295 Crew Truck With Hi- Rail  
8299 Armored Trailer & Tractor  
Board requested to authorize.
4. Rejection of Bids for Contract No. 6G3887, Dry Cleaning and Replacing Panels of Transit Vehicle Passenger Seat Covers. Board requested to reject bids.  
(Continued from the 7/7/98, Engineering and Operations Committee meeting.)
5. Fourth Quarterly Performance Report, Fiscal Year 1998 - Service Performance Review. For information.
6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN JOINT WORK GROUP MEETING

July 22, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Chairpersons), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a **JOINT WORK GROUP MEETING** on Wednesday, July 22, 1998, at **8:30 a.m. to 12:30 p.m.** The Workshop meeting will be held at the Alameda County Conference Center, 125 Twelfth Street, 4th Floor, San Leandro Room, Oakland, California.

### BART STRATEGIC PLAN JOINT WORK GROUP MEETING AGENDA

1. Call to Order.
2. Agenda Overview.
3. Strategic Plan Process Review.
4. Complete Strengths, Weaknesses, Opportunities and Challenges Analysis.
5. Prioritize Strategic Issues.
6. Scenario Planning Process.
  - a. Purpose of Scenario Planning
  - b. Explain the Scenario Planning Process
7. Develop Scenario Planning Outlines.
8. General Discussion and Public Comment.
9. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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JUL 30 1998

SAN FRANCISCO  
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<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, August 4, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, August 4, 1998, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary**Upcoming Meetings for which Notices have previously been transmitted:****NO MEETINGS WEEK OF JULY 27, 1998**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 24, 1998



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, August 11, 1998	Board Room First Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, August 11, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, August 13, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notice is concurrently being transmitted:**

Special Strategic Planning Committee (Workshops)  
9:00 a.m. - 12:00 noon **and** 1:30 p.m. - 4:30 p.m.  
Thursday, August 6, 1998

**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee  
4:30 p.m., Tuesday, August 4, 1998

Public Affairs, Access, and Legislation Committee  
Tuesday, August 4, 1998, **immediately following**  
**the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 31, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

August 6, 1998

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### SPECIAL MEETING NOTICE AND AGENDA

COMMITTEE MEMBERS: Directors Richard and Snyder (Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for **STRATEGIC PLAN WORK GROUP MEETINGS** on Thursday, August 6, 1998, as listed below. Both Work Group meetings will be held at 212 9th Street, Third Floor, Room 340, Oakland, California.

WORK GROUP: EXCELLENCE IN THE 21ST CENTURY  
TIME: 9:00 A.M. - 12:00 Noon

WORK GROUP: SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY  
TIME: 1:30 P.M. - 4:30 P.M.

### AGENDA

1. Finalize Scenarios.
2. Consider Relevant Opportunities/Challenges Described in the Remaining Scenarios.
3. Identify Missing Scenarios, Opportunities, and Challenges.
4. Complete State of BART Analysis.
5. Discuss Communication Plan for Analysis Phase Results.
6. Vision Revisited.
7. Next Steps, Homework.
8. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## A G E N D A ADMINISTRATION COMMITTEE

August 4, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 4, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### A G E N D A

- CC 1. Proposed Travel by Directors Blalock, Keller, Nakadegawa, Radulovich, and Snyder to Attend the Rail-Volution Conference on September 12-16, 1998, in Portland, Oregon. Board requested to authorize. (Directors Blalock, Keller, Nakadegawa, Radulovich and Snyder's request.)
- CC 2. Grant of Easement to Pacific Bell at Castro Valley Station (Parcel L-1029). Board requested to authorize.
- CC 3. Sale of Property to Lillie Robinson-Earls (Parcel O-K425). Board requested to authorize.
- 4. Lease of Bart Property in Fremont for RV/Boat Storage. Board requested to authorize.
- 5. Internal Audit Quarterly Report. For information.
- 6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 4, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, August 4, 1998, immediately following the Administration Committee meeting, scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

- CC 1. Concession Permit for Busy Bee Cleaners at El Cerrito Plaza Station. Board requested to authorize.
- CC 2. Concession Permits for Kiosks at Colma, Dublin/Pleasanton, and Pittsburg/Bay Point Stations. Board requested to authorize.
3. BART Customer Development Program. For information.
4. Award of Transit Advertising Franchise (Agreement No. 6G4432) to Transportation Displays Incorporated (TDI). Board requested to authorize.
5. Memorandum of Understanding with U.S. Department of Energy, Regents of the University of California, and American Honda Motor Co. for Station Cars Demonstration Project. Board requested to authorize.
6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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AUG 10 1998

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## NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, August 18, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, August 18, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Carol Asker  
Assistant District Secretary

### Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee 4:00 p.m., Tuesday, August 11, 1998	Board Meeting 9:00 a.m., Thursday, August 13, 1998
Engineering and Operations Committee 4:30 p.m., Tuesday, August 11, 1998	

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 7, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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## AGENDA

AUG 10 1998

### CAPITOL CORRIDOR COMMITTEE MEETING

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August 11, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, August 11, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the August 12, 1998, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
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**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE**

August 11, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 11, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Award of Invitation for Bids No. 8303, Ballast Assemblies. Board requested to authorize.
2. Award of Invitation for Bids No. 8172, Multiple Access Public Address Equipment. Board requested to authorize.
3. Change Order to Contract No. 27AL-110, Construction of Fiber Optic Cabling System, with Massachusetts Electric Company for Additional Work Required to Complete the Contract and Time Extension (CO No. 6). Board requested to authorize.
4. Change Order to Contract No. 6G3727, Procurement of Traction Motor Repair Services, with Eastern Electric Apparatus Repair Co., Inc., for Time Extension. Board requested to authorize.
5. Sole Source Procurement with ABB Daimler-Benz Transportation (ADTRANZ) for Gear Unit Assemblies with Half Coupling. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
6. Sole Source Procurement with ABB Daimler-Benz Transportation (ADTRANZ) for C-2 Transit Vehicle Propulsion System Repairable Spare Parts. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

7. Change Order to Contract No. 49GB-110, Procurement of Advanced Automatic Train Control (AATC) Equipment, with Harmon Industries, Inc., for Improved Coordination of the AATC Project with Other District Projects (Change Order No. 11). Board requested to authorize.
8. Amendments to Cooperative Research and Development Agreement with Sandia Corporation to Expand and Continue Work Related to the Advanced Automatic Train Control Program and Perform Other Research and Development Activities (Agreement No. 6G5397). Board requested to authorize.
9. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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AUG 17 1998

SAN FRANCISCO  
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<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, August 25, 1998	Board Room First Floor
Strategic Planning Committee (Workshop)	Co-Chairpersons Dan Richard and Peter Snyder	8:30 a.m., Wednesday, August 26, 1998	Calvin Simmons Ballroom, Oakland Marriott, 1001 Broadway, Oakland, California
Board Meeting	President James Fang	9:00 a.m., Thursday, August 27, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary**Upcoming Meetings for which Notices have previously been transmitted:**Administration Committee  
4:30 p.m., Tuesday, August 18, 1998Public Affairs, Access, and Legislation Committee  
Tuesday, August 18, 1998, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 14, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 18, 1998

**COMMITTEE MEMBERS:** Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, August 18, 1998, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Quarterly Report on Systemwide Paratransit Program. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## A G E N D A ADMINISTRATION COMMITTEE August 18, 1998

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 18, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### A G E N D A

- CC 1. Proposed Travel by Director Margaret K. Pryor to Portland, Oregon, on September 13-16, 1998, to attend the 1998 Rail-Volution Conference. Board requested to authorize. (Director Pryor's request.)
- CC 2. Fixing the Rate for Property Taxes for Fiscal Year 1998-1999 for the General Obligation Bond Fund. Board requested to authorize.
3. Executive Search Services, Including Recruitment and Relocation, of Qualified Candidate to Fill the Position of Executive Manager, West Bay Extensions. Board requested to authorize.
4. Revisions to the Fiscal Years 1998 and 1999 Annual Budgets, including Fourth Quarter, Fiscal Year 1998 Quarterly Financial Report. Board requested to authorize.
5. San Francisco Municipal Railway Transfer Payment. Board requested to authorize.
6. Year 2000 Compliance. (Director Richard's request.)
7. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF SPECIAL MEETING  
AND  
AGENDA

**BOARD OF DIRECTORS**

August 27, 1998

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AUG 27 1998

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President Fang has called a Special Meeting of the Board of Directors on Thursday, August 27, 1998, **immediately following** the Regular Board Meeting which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Public Comment on the Draft Fiscal Year 1999 Capital Improvement Program (CIP) and Short Range Transit Plan (SRTP). Board to receive public comment.
2. Public Comment on Item No. 1 Only.

Carol Asker  
Assistant District Secretary

August 25, 1998

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, September 1, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, September 1, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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AUG 23 1998

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Engineering and Operations Committee

4:30 p.m., Tuesday, August 25, 1998

Strategic Planning Committee

8:30 a.m., Wednesday, August 26, 1998

Board Meeting

9:00 a.m., Thursday, August 27, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 21, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## STRATEGIC PLANNING COMMITTEE

### Phase 2, Analysis Board/Staff Workshop

August 26, 1998

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COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a **STRATEGIC PLANNING COMMITTEE PHASE 2, ANALYSIS BOARD/STAFF WORKSHOP** on Wednesday, August 26, 1998, at 8:30 a.m. to 12:30 p.m. The Committee meeting will be held at Oakland Marriott Convention Center, Calvin Simmons Ballroom, 1001 Broadway, Oakland, California.

### AGENDA

1. Strategic Plan and Agenda Overview.
2. Review Results of Analysis Phase (Phase 2).
  - State of BART
    - > Conditions and Trends; Strengths and Weaknesses
    - > Opportunities and Challenges
  - Possible Scenarios for the Future
  - Discussion

### BREAK

3. Identify Major Strategic Issues.
4. Revisit Vision.

### BREAK

5. General Discussion and Public Comment.
6. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE**

August 25, 1998

**COMMITTEE MEMBERS:** Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 25, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Award of Contract No. 05NN-110A, Construction of Richmond Yard Security Improvement. Board requested to authorize.
2. Award of Contract No. 15EH-150, Asbestos Parts Replacement for G. E. Type MC-6A, Drawout Air Magnetic Power Circuit Breakers. Board requested to authorize.
3. Change Order to Contract No. 27AL-130, Procurement of Underground Radio Equipment, with Andrew Corporation for Redesign, Extension of Project Management, Spare Parts, and Credit for Unused Material (CO No. 7). Board requested to authorize.
4. Sole Source Procurement with General Electric Transportation Systems for Spare Parts, Auxiliary Power Supply Equipment (APSE). Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
5. Award of Contract No. 15LL-120, Systemwide Elevator Overhaul - Non-Key Station Elevators. Board requested to authorize.

6. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System, with General Railway Signal Corp.(GRS) for Increased Compensation for Engineering Efforts (CO No. 217). Board requested to authorize.
7. Change Order to Contract No. 12YU-110, San Francisco Airport Extension Site Preparation, Utilities Relocation, and Restoration, with Homer J. Olsen, Inc. for Utility, Foundation and Site Work (CO Nos. 6 & 7). Board requested to authorize.
8. San Francisco Airport Extension Project:
  - 1) Comprehensive Agreement with the City of South San Francisco. Board requested to authorize
  - 2) Third Amendment to the Comprehensive Agreement with SamTrans Pertaining to the BART System Extension. Board requested to authorize.
9. Comprehensive Agreement with the Town of Colma for the San Francisco Extension Project. Board requested to authorize.
10. Change Orders to Professional Services Agreement with Bay Area Transit Consultants (BATC) to Continue Engineering Services for the San Francisco Airport Extension Project and to Extend the Term of the Agreement (Agreement No. 6G3445). Board requested authorize.
11. Quarterly Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
12. New Twenty Dollar Bill Status Report. For information.
13. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, September 8, 1998	Board Room First Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, September 8, 1998	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, September 10, 1998	Board Room First Floor

Carol Asker  
Assistant District Secretary

\*\*\*\*\*  
**CANCELLATION of Meeting previously noticed:**

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Tuesday, September 1, 1998, immediately following the Administration Committee, **HAS BEEN CANCELLED.**

\*\*\*\*\*  
**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee  
4:30 p.m., Tuesday, September 1, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 28, 1998



# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **NOTICE OF CANCELLATION OF MEETING**

September 1, 1998

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Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Tuesday, September 1, 1998, will not be held.

Carol Asker  
Assistant District Secretary

August 28, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## A G E N D A

### ADMINISTRATION COMMITTEE

September 1, 1998

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, September 1, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

- CC 1. Proposed Travel by Directors Kennedy, Radulovich and Snyder to New York, New York, on October 4-8, 1998 to attend the 1998 American Public Transit Association Annual Meeting. Board requested to authorize. (Directors Kennedy, Radulovich and Snyder's request.)
2. Progress Report on Adtranz Compliance Program for the A&B Car Renovation Project (41MF-110A). (Director Fang's request.)
3. Year 2000 Compliance. (Director Richard's request.)
4. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**STRATEGIC PLANNING COMMITTEE**  
**"SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY"**  
**WORK GROUP MEETING**

September 9, 1998

**SPECIAL MEETING NOTICE AND AGENDA**

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for STRATEGIC PLANNING COMMITTEE "SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY" WORK GROUP MEETING on Wednesday, September 9, 1998, at 9:00 a.m. to 12:00 Noon. The Work Group meeting will be held at Metro Center, Room 254, 101 8th Street, Oakland, California.

**AGENDA**

1. **Call to Order.**
2. **Agenda Overview.**
3. **Strategic Issues Framework:**  
Complete/Finalize List  
Affinity Diagram (drawing relationships among issues)  
Sorting/Prioritizing of Issues
4. **Vision.**
5. **Opportunities and Challenges.**
6. **Stakeholder Outreach.**
7. **General Discussion and Public Comment.**
8. **Next Steps, Meeting Evaluation, Adjournment.**

DOCUMENTS DEPT.

SEP 08 1998

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Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## STRATEGIC PLANNING COMMITTEE "ACHIEVING EXCELLENCE INTO THE 21ST CENTURY" WORK GROUP MEETING

September 10, 1998

### SPECIAL MEETING NOTICE AND AGENDA

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for **STRATEGIC PLANNING COMMITTEE "ACHIEVING EXCELLENCE INTO THE 21ST CENTURY" WORK GROUP MEETING** on Thursday, September 10, 1998, at 1:30 p.m. to 4:30 p.m. The Work Group meeting will be held at Madison Square Building (MSQ), Room 340, 212 9th Street, Oakland, California.

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Strategic Issues Framework:  
Complete/Finalize List  
Affinity Diagram (drawing relationships among issues)  
Sorting/Prioritizing of Issues
4. Vision.
5. Opportunities and Challenges.
6. Stakeholder Outreach.
7. General Discussion and Public Comment.
8. Next Steps, Meeting Evaluation, Adjournment.

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Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Thursday, September 17, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Thursday, September 17, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee 4:00 p.m., Tuesday, September 8, 1998	Board Meeting 9:00 a.m., Thursday, September 10, 1998
Engineering and Operations Committee 4:30 p.m., Tuesday, September 8, 1998	

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 3, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

September 8, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 8, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 91CN-110, Upgrade Accessibility at Three Stations.  
Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

September 8, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 8, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 91CN-110, Upgrade Accessibility at Three Stations.  
Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

September 8, 1998

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COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, September 8, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the September 9, 1998, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, September 22, 1998	Board Room First Floor
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	8:45 a.m., Wednesday, September 23, 1998	Fifth Floor Conference Room
Board Meeting	President James Fang	9:00 a.m., Thursday, September 24, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Cancellation of Meeting previously noticed:**

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, September 17, 1998, immediately following the Administration Committee Meeting, **HAS BEEN**

**CANCELLED.**

**Upcoming Meeting for which Notice has previously been transmitted:**

Administration Committee  
4:30 p.m., **Thursday, September 17, 1998**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 11, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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**NOTICE OF CANCELLATION OF MEETING**

**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

September 17, 1998

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE, WHICH WAS SCHEDULED TO BE HELD ON THURSDAY, SEPTEMBER 17, 1998, WILL NOT BE HELD.

Phillip O. Ormsbee  
District Secretary

September 11, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## A G E N D A

### ADMINISTRATION COMMITTEE

THURSDAY

September 17, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on **Thursday**, September 17, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Sale of Surplus Property Located Near Kent Court, San Leandro, California, to David M. and Gloria W. Bulhoes (Parcel No. L-1025X2). Board requested to authorize.
2. Progress Report on Adtranz Compliance Program for the A & B Car Renovation Project (Contract No. 41MF-110A). (Continued from 9/1/98 Administration Committee Meeting.)
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, September 29, 1998	Board Room First Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	Tuesday, September 29, 1998, immediately following the Administration Committee Meeting.	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, September 29, 1998, immediately following the Engineering and Operations Committee Meeting.	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, October 1, 1998	Board Room First Floor
Dory U. Oriola Deputy Assistant District Secretary			

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, September 22, 1998	Board Meeting 9:00 a.m., Thursday, September 24, 1998
--	--

Strategic Planning Committee  
8:45 a.m., Wednesday, September 23, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 18, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE September 22, 1998

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COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 22, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Professional Services Agreement for Digital Mapping Services (Agreement No. 6G3908). Board requested to authorize.
2. Ticket Vending Machine Front Panel Review Presentation and Update on Near Term Automatic Fare Collection Equipment Repairs. For information.
3. Report on Concord Yard Stops for Personnel. (Director Keller's request.)
4. General Discussion and Public Comment.

Dory Oriola  
Deputy Assistant  
District Secretary

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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN JOINT WORK GROUP MEETING**

September 23, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a JOINT WORK GROUP MEETING on Wednesday, September 23, 1998, at 8:45 a.m. to 12:00 p.m. The Work Group meeting will be held in the Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

### **AGENDA**

1. Call to Order.
2. Agenda Overview.
3. Complete Strategic Issues.
4. Finalize Vision Draft.
5. Begin Goal Statements.
6. Educational Component.
7. General Discussion and Public Comment.
8. Next Steps, Meeting Evaluation, Adjournment.

Dory U. Oriola  
Deputy Assistant  
District Secretary

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No Mtg. wk of 10/5/98

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:

800 Madison Street

Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF OCTOBER 5, 1998**

Phillip O. Ormsbee

District Secretary

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Strategic Planning Committee (Joint Work Group Meeting)

8:45 a.m., Friday, October 2, 1998

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**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee

4:30 p.m., Tuesday, September 29, 1998

Engineering and Operations Committee

Tuesday, September 29, 1998, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee

Tuesday, September 29, 1998, **immediately following the Engineering and Operations Committee Meeting.**

Board Meeting

9:00 a.m., Thursday, October 1, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: September 25, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## A G E N D A

### ADMINISTRATION COMMITTEE

September 29, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, September 29, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

- CC 1. Designation of Assistant Controller and Assistant Treasurer for the Use of Facsimile Signatures. Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

September 29, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 29, 1998, immediately following the Administration Committee meeting which is scheduled to commence at 4:30 p.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Invitation for Bids No. 8318, Traction Motor Brushes. Board requested to authorize.
2. Status Report on Systemwide Renovation Program. For information.
3. Report on Concord Yard Stops for Personnel. (Director Keller's request.)
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 29, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, September 29, 1998, immediately following the Administration and Engineering and Operations Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Fiscal Year 1999 Second Quarter Marketing Activities Report. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN JOINT WORK GROUP MEETING

October 2, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a **JOINT WORK GROUP MEETING** on Friday, October 2, 1998, at **8:45 a.m. to 12:00 p.m.** The Workshop meeting will be held at 800 Madison Street, Fifth Floor Conference Room, Oakland, California.

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Complete Strategic Issues.
4. Finalize Vision Draft.
5. Begin Goal Statements.
6. Educational Component.
7. General Discussion and Public Comment.
8. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

OCT 05 1998

SAN FRANCISCO  
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800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	9:00 a.m., Monday, October 12, 1998	212 Ninth Street Room 340
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, October 13, 1998	Board Room First Floor
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, October 13, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, October 13, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	1:30 p.m., Wednesday, October 14, 1998	212 Ninth Street Room 340
Strategic Planning Committee (Joint Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	9:00 a.m., Friday, October 16, 1998	Fifth Floor Conference Room

Phillip O. Ormsbee  
District Secretary**Upcoming Meetings for which Notices have previously been transmitted:****NO MEETINGS WEEK OF OCTOBER 5, 1998**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 2, 1998



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

OCT 14 1998

SAN FRANCISCO  
PUBLIC LIBRARY**NOTICE OF MEETINGS**

Location of Meeting:

800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u>
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, October 20, 1998	Board Room First Floor
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	9:00 a.m., Wednesday, October 21, 1998	212 Ninth Street Room 340
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	1:30 p.m., Wednesday, October 21, 1998	212 Ninth Street Room 340
Board Meeting	President James Fang	9:00 a.m., Thursday, October 22, 1998	Board Room First Floor

Carol Asker

Assistant District Secretary

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting (Closed session only)

Tuesday, October 13, 1998, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.****Upcoming Meetings for which Notices have previously been transmitted:**

Strategic Planning Committee (Work Group Meeting)  
9:00 a.m., Monday, October 12, 1998

Public Affairs, Access, and Legislation Committee  
Tuesday, October 13, 1998, **immediately following the Administration Committee Meeting.**

Capitol Corridor Committee  
4:00 p.m., Tuesday, October 13, 1998

Strategic Planning Committee (Work Group Meeting)  
1:30 p.m., Wednesday, October 14, 1998

Administration Committee  
4:30 p.m., Tuesday, October 13, 1998

Strategic Planning Committee (Joint Work Group Meeting), 9:00 a.m., Friday, October 16, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 9, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

October 12, 1998

and

October 14, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for STRATEGIC PLAN WORK GROUP MEETINGS on Monday, October 12, 1998, and Wednesday, October 14, 1998, as listed below. Both Work Group meetings will be held at 212 Ninth Street, Third Floor, Room 340, Oakland, California.

**WORK GROUP:** ACHIEVING EXCELLENCE IN THE 21ST CENTURY

**DATE & TIME:** 9:00 a.m. - 12:00 p.m., Monday, October 12, 1998

**WORK GROUP:** SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY

**DATE & TIME:** 1:30 p.m. - 4:30 p.m., Wednesday, October 14, 1998

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Goal Statements.
  - Introduction and Overview
  - Components of Effective Goal Statements
  - Begin Drafting Goal Statements
4. General Discussion and Public Comment.
5. Next Steps, Meeting Evaluation, Adjournment.

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Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN JOINT WORK GROUP MEETING

October 16, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a **JOINT WORK GROUP MEETING** on Friday, October 16, 1998, from **9:00 a.m. to 12:00 p.m.** The Workshop meeting will be held in the Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Educational Component - Infrastructure Investment and Phasing  
Speaker: Gary M. Hoffman, Vice President, Parsons Brinckerhoff
4. Educational Component - Land Use, Transit-Oriented Development, and Quality of Life  
Speaker: G. B. Arrington, Director of Strategic Planning, Tri-County Metropolitan Transportation District of Oregon (Tri-Met)
5. General Discussion and Public Comment.
6. Next Steps, Meeting Evaluation, Adjournment.

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Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## A G E N D A

### ADMINISTRATION COMMITTEE

October 13, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, October 13, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Sale of Excess Property to the Hayward Area Recreation and Park District (H.A.R.D.) (Parcels 0-AO48-169-171). Board requested to authorize.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 13, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, October 13, 1998, immediately following the Administration Committee meeting which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Concession Permit for Mail Service Company at Dublin/Pleasanton Station.  
Board requested to authorize.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

October 13, 1998

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COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, October 13, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Adoption of "Agreement between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support."  
Board requested to authorize.
2. Review of the Agenda for the October 14, 1998, Capitol Corridor Joint Powers Board Meeting. For information.
3. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF SPECIAL MEETING

AND

AGENDA

**BOARD OF DIRECTORS**

October 13, 1998

President Fang has called a Special Meeting of the Board of Directors on Tuesday, October 13, 1998, **immediately following** the meeting of the Administration and Public Affairs, Access, and Legislation Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. The Closed Session will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A. Roll Call.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A G E N D A

1. CLOSED SESSION (Fifth Floor Conference Room):

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	Cypress Lawn Cemetery Association property in Colma necessary for the San Francisco Bay Area Rapid Transit District-San Francisco Airport extension.
Negotiating Parties:	San Francisco Bay Area Rapid Transit District and Cypress Lawn Cemetery Association
Government Code Section:	54956.8

Carol Asker  
Assistant District Secretary

October 9, 1998

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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OCT 19 1998

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**NOTICE OF MEETINGS**

**Location of Meeting:**  
**800 Madison Street**  
**Oakland, California**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	12:00 p.m., Tuesday, October 27, 1998	212 Ninth Street Room 340
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	1:45 p.m., Tuesday, October 27, 1998	212 Ninth Street Room 340
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, October 27, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, October 27, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor
Strategic Planning Committee	Co-Chairpersons Dan Richard and Peter Snyder	9:00 a.m., Thursday, October 29, 1998	Fifth Floor Conference Room

Carol Asker  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, October 20, 1998	Strategic Planning Committee (Work Group Meeting) 9:00 a.m., Wednesday, October 21, 1998
Strategic Planning Committee (Work Group Meeting) 1:30 p.m., Wednesday, October 21, 1998	Board Meeting 9:00 a.m., Thursday, October 22, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as the date nears.

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Date of Notice: October 16, 1998

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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NOTICE OF SPECIAL MEETING

AND  
AGENDA

**BOARD OF DIRECTORS**

October 20, 1998

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OCT 19 1998

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President Fang has called a Special Meeting of the Board of Directors on Tuesday, October 20, 1998, **immediately following** the meeting of the Engineering and Operations Committee which is scheduled to commence at 4:30 p.m. The Closed Session will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A. Roll Call.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A G E N D A

1. CLOSED SESSION (Fifth Floor Conference Room):

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	Cypress Lawn Cemetery Association property in Colma necessary for the San Francisco Bay Area Rapid Transit District-San Francisco Airport extension.
Negotiating Parties:	San Francisco Bay Area Rapid Transit District and Cypress Lawn Cemetery Association
Government Code Section:	54956.8

Carol Asker  
Assistant District Secretary

October 16, 1998

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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS**

October 21, 1998

**COMMITTEE MEMBERS:** Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for **STRATEGIC PLAN WORK GROUP MEETINGS** on Wednesday, October 21, 1998, as listed below. Both Work Group meetings will be held at 212 Ninth Street, Third Floor, Room 340, Oakland, California.

**WORK GROUP:** SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY

**DATE & TIME:** 9:00 a.m. - 12:00 Noon, Wednesday, October 21, 1998

**WORK GROUP:** ACHIEVING EXCELLENCE IN THE 21ST CENTURY

**DATE & TIME:** 1:30 p.m. - 4:30 p.m., Wednesday, October 21, 1998

### **AGENDA**

1. Call to Order.
2. Agenda Overview.
3. Finalize Goal Statements.
4. Begin Developing Objectives.
5. General Discussion and Public Comment.
6. Next Steps, Meeting Evaluation, Adjournment.

Carol Asker

Assistant District Secretary

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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## **AGENDA ENGINEERING AND OPERATIONS COMMITTEE October 20, 1998**

**COMMITTEE MEMBERS:** Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 20, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### **AGENDA**

1. Award of Invitation for Bids No. 8315, Switch, Spot and Production Ballast Tamper Machine. Board requested to authorize.
2. First Quarterly Performance Report, Fiscal Year 1999 - Service Performance Review. For information.
3. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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OCT 26 1998

SAN FRANCISCO  
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800 Madison Street  
Oakland, California

Meeting	Notice Announced By	Date and Time	Location of Meeting
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, November 3, 1998	Board Room First Floor
Strategic Planning Stakeholders Workshop	Co-Chairpersons Dan Richard and Peter Snyder	8:15 a.m., Wednesday, November 4, 1998	Hyatt Regency Garden Room 5 Embarcadero Center San Francisco
Board Meeting	President James Fang	9:00 a.m., Thursday, November 5, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary**Cancellation of Meetings previously noticed:**

The **Administration Committee Meeting** previously noticed for 4:30 p.m., Tuesday, October 27, 1998, and the **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Tuesday, October 27, 1998, immediately following the Administration Committee Meeting, **HAVE BOTH BEEN CANCELLED.**

**Upcoming Meetings for which Notices have previously been transmitted:**

Strategic Planning Committee (Work Group Meeting) 12:00 p.m., Tuesday, October 27, 1998	Strategic Planning Committee 9:00 a.m., Thursday, October 29, 1998
Strategic Planning Committee (Work Group Meeting) 1:45 p.m., Tuesday, October 27, 1998	

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: October 23, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

October 27, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for **STRATEGIC PLAN WORK GROUP MEETINGS** on Tuesday, October 27, 1998, as listed below. Both Work Group meetings will be held at 212 Ninth Street, Third Floor, Room 340, Oakland, California.

**WORK GROUP: SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY**

**DATE & TIME: 12:00 Noon - 1:45 p.m., Tuesday, October 27, 1998**

**WORK GROUP: ACHIEVING EXCELLENCE IN THE 21ST CENTURY**

**DATE & TIME: 1:45 p.m. - 3:30 p.m., Tuesday, October 27, 1998**

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Finalize Goal Statements.
4. Begin Developing Objectives.
5. General Discussion and Public Comment.
6. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### STRATEGIC PLANNING COMMITTEE

October 29, 1998

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COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a regular meeting on Thursday, October 29, 1998, which is scheduled to commence at 9:00 A.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

## AGENDA

1. Status Report on Phase 3 Planning Activities. For information.
2. Preview of November 4, 1998, Stakeholders Workshop Agenda. For information.
3. Review and Discussion of Draft Strategic Planning Vision and Goal Statements. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**NOTICE OF MEETINGS**

**Location of Meeting:**

**800 Madison Street  
Oakland, California**

<b>Meeting</b>	<b>Notice Announced By</b>	<b>Date and Time</b>	
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	9:00 a.m., Monday, November 9, 1998	212 Ninth Street Room 340
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	1:30 p.m., Monday, November 9, 1998	212 Ninth Street Room 340
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, November 10, 1998	Board Room First Floor
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, November 10, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, November 10, 1998, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Carol Asker  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, November 3, 1998	Board Meeting 9:00 a.m., Thursday, November 5, 1998
Strategic Planning Stakeholders Workshop 8:15 a.m., Wednesday, November 4, 1998	

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 30, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

November 3, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 3, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

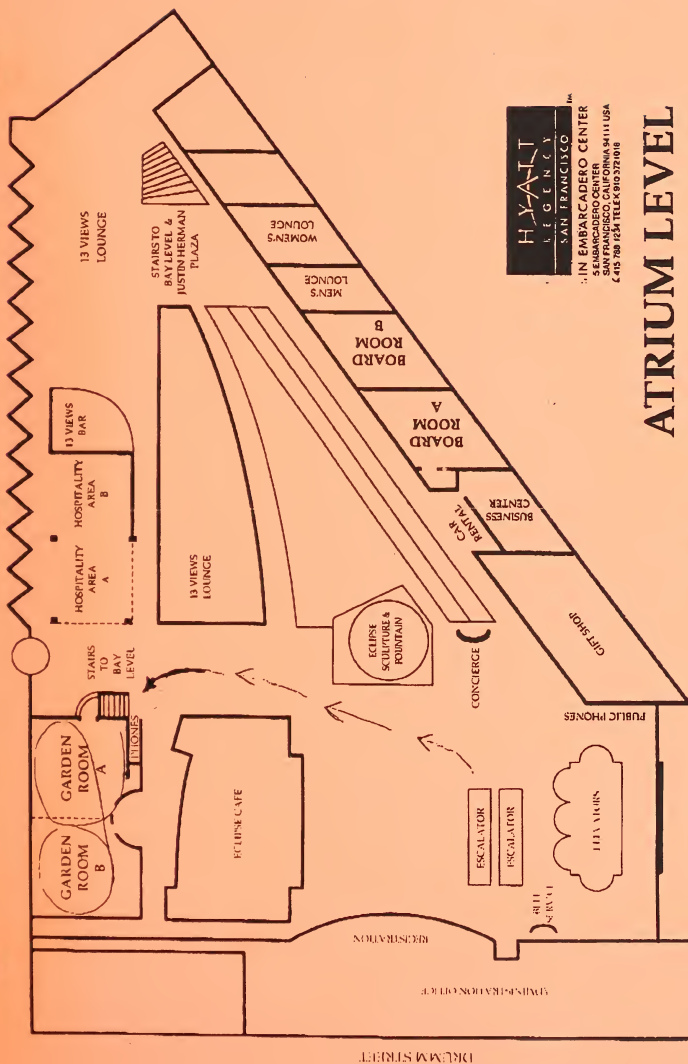
### AGENDA

1. Negotiated Procurement for Rehabilitation of Air Conditioning Units for C-1 Transit Vehicles. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.



## ATRIUM LEVEL

**DIRECTIONS:** Easiest way to the Hyatt Regency in San Francisco. Board a San Francisco Bound Train. Go to the Embarcadero Station in San Francisco. Exit Market Street walk a few feet into the Hyatt Regency. Take the escalator to the Atrium Level. Make a soft left turn. The Garden Room is located behind the Eclipse Cafe. Just follow the arrows.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN STAKEHOLDER WORKSHOP

November 4, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a **STAKEHOLDER WORKSHOP** on Wednesday, November 4, 1998, at **8:15 a.m. to 12:00 Noon**. The Workshop meeting will be held at the Hyatt Regency, Garden Room, 5 Embarcadero Center, San Francisco, California.

### BART STRATEGIC PLAN STAKEHOLDER WORKSHOP AGENDA

1. Call to Order and Welcome to Workshop.
2. Overview of What has Been Done to Date:
  - a) State of BART.
  - b) Scenarios.
  - c) Strategic Issues.
  - d) Questions.
3. Presentation of Draft Vision and Goal Statements.
4. Draft Vision and Goal Statements: (Table Discussions and Clarifications.)
  - a) What is missing?
  - b) What would you revise?
  - c) What would you add?

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5. Plenary Discussion.
6. Strategic Options for Vision and Goals. (Table Discussions.)
7. General Discussion and Public Comment.
8. Next Steps, Workshop Evaluation.

Carol Asker  
Assistant District Secretary

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## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting	Notice Announced By	Date and Time	Location of Meeting
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, November 17, 1998	Board Room First Floor
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	1:30 p.m., Wednesday, November 18, 1998	212 Ninth Street Room 340
Board Meeting	President James Fang	9:00 a.m., Thursday, November 19, 1998	Board Room First Floor
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	9:00 a.m., Friday, November 20, 1998	212 Ninth Street Room 340

Phillip O. Ormsbee  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Strategic Planning Committee (Work Group Meeting) 9:00 a.m., Monday, November 9, 1998	Administration Committee 4:30 p.m., Tuesday, November 10, 1998
Strategic Planning Committee (Work Group Meeting) 1:30 p.m., Monday, November 9, 1998	Public Affairs, Access, and Legislation Committee Tuesday, November 10, 1998, <b>immediately following the Administration Committee Meeting.</b>
Capitol Corridor Committee 4:00 p.m., Tuesday, November 10, 1998	

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: November 6, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

November 9, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for **STRATEGIC PLAN WORK GROUP MEETINGS** on Monday, November 9, 1998, as listed below. Both Work Group meetings will be held at 212 Ninth Street, Third Floor, Room 340, Oakland, California.

**WORK GROUP: ACHIEVING EXCELLENCE IN THE 21ST CENTURY**

**DATE & TIME: 9:00 a.m. - 12:00 Noon, Monday, November 9, 1998**

**WORK GROUP: SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY**

**DATE & TIME: 1:30 p.m. - 4:30 p.m., Monday, November 9, 1998**

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. November 4, 1998, Stakeholders Workshop Debriefing.
4. Finalize Goal Statements.
5. Begin Developing Objectives.
6. General Discussion and Public Comment.
7. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

November 10, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, November 10, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Update on Recent Developments in the Capitol Corridor. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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## **AGENDA**

### **PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

November 10, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, November 10, 1998, immediately following the Administration Committee meeting which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## **AGENDA**

1. Proposed New Membership Structure for the BART Accessibility Task Force.  
Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
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**A G E N D A**

**ADMINISTRATION COMMITTEE**

November 10, 1998

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**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 10, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

- CC** 1. Proposed Travel by Director Peter Snyder to Attend the American Public Transit Association (APTA) Legislative Committee Meeting Scheduled on December 7, 1998, in Washington D.C. Board requested to authorize. (Director Snyder's request.)
2. Board Member Compensation and Consideration of Changes to Board Committee Structure and/or Schedule. Board requested to authorize.
3. Establishment of Welfare Benefits Trust. Board requested to authorize.
4. Addition of Other State of California Computer Store Operators for the Procurement of Computer Equipment, Computer Software and Related Services. Board requested to authorize.

5. Internal Audit Quarterly Report. For information.
6. Audit of Directors' Use of District Property. For information.
7. 1st Quarterly FY99 Quarterly Financial Report. For information.
8. Presentation of Survey Results of BART Stations by the Alameda County Tobacco Control Youth Coalition. (Director Keller's request.)
9. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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800 Madison Street  
Oakland, California

Meeting	Notice Announced By	Date and Time	Location of Meeting
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	1:30 p.m., Monday, November 23, 1998	Fifth Floor Conference Room
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	12:30 p.m., Tuesday, November 24, 1998	212 Ninth Street Room 340
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, November 24, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, November 24, 1998, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, November 17, 1998	Board Meeting 9:00 a.m., Thursday, November 19, 1998
Strategic Planning Committee (Work Group Meeting) 1:30 p.m., Wednesday, November 18, 1998	Strategic Planning Committee (Work Group Meeting) 9:00 a.m., Friday, November 20, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: November 13, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

November 17, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 17, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 15EH-170, Installation of Feeder Cables, Conduits, & DC Circuit Breakers. Board requested to authorize.
2. Rejection of Bids for Contract No. 6G3896, Retrofit of Blast Damper Arrays at the San Francisco & Oakland Vent Structures. Board requested to reject bids.
3. Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
4. Adtranz DBE Update. (Director Fang's request.)
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

November 18, 1998

and

November 20, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for **STRATEGIC PLAN WORK GROUP MEETINGS** on Wednesday, November 18, 1998, and Friday, November 20, 1998, as listed below. Both Work Group meetings will be held at 212 Ninth Street, Third Floor, Room 340, Oakland, California.

**WORK GROUP:** ACHIEVING EXCELLENCE IN THE 21ST CENTURY

**DATE & TIME:** 1:30 p.m. - 4:30 p.m., Wednesday, November 18, 1998

**WORK GROUP:** SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY

**DATE & TIME:** 9:00 a.m. - 12:00 noon, Friday, November 20, 1998

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Review Strategies and Objectives.
4. General Discussion and Public Comment.
5. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	12:30 p.m., Tuesday, December 1, 1998	212 Ninth Street Third Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, December 1, 1998	Board Room First Floor
Strategic Planning Committee (Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	2:00 p.m., Wednesday, December 2, 1998	212 Ninth Street Third Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, December 3, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

\*\*\*\*\*  
**Cancellation of Meetings previously noticed:**

The Strategic Planning Committee Work Group Meetings previously noticed for 1:30 p.m., Monday, November 23, 1998, and 12:30 p.m., Tuesday, November 24, 1998, **HAVE BOTH BEEN CANCELLED.**  
\*\*\*\*\*

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Joint Administration Committee and Engineering and Operations Committee  
Tuesday, November 24, 1998, **immediately following the Administration Committee Meeting.**

**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee 4:30 p.m., Tuesday, November 24, 1998	Public Affairs, Access, and Legislation Committee Tuesday, November 24, 1998, <b>immediately following the Special Joint Administration Committee and Engineering and Operations Committee Meeting.</b>
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Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: November 20, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 24, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Pryor, Radulovich, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, November 24, 1998, immediately following the regular Administration Committee and the Special Joint Administration and Engineering and Operations Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Fees for Internet Ticket Sales. Board requested to authorize.  
(TWO-THIRDS VOTE REQUIRED.)
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## A G E N D A

### ADMINISTRATION COMMITTEE

November 24, 1998

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 24, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Change in Board Rule 3-3.6, Functions of the Standing Committees, Regarding Establishing Functions and Meeting Schedule for the Strategic Planning Committee. Board requested to authorize.
2. Changes in Board Rules 5-3.1 and 5-3.2, Travel and Personal Expenses. Board requested to authorize.
3. Classification Compensation Study. Board requested to authorize.
4. Contract No. 41MF-110A - Rehabilitation of Transit Vehicles (ADTRANZ) - Oversight Procedures. (Director Fang's request.)
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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NOTICE OF JOINT SPECIAL MEETING  
AND AGENDA

**ADMINISTRATION COMMITTEE  
AND  
ENGINEERING AND OPERATIONS COMMITTEE**

November 24, 1998

ADMINISTRATION COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Pryor, Radulovich, and Richard

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Directors Snyder and Richard, Chairperson and Acting Chairperson of the Administration Committee and Engineering and Operations Committee, respectively, have announced the agenda for a special meeting on Tuesday, November 24, 1998, immediately following the regular Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Final Short-Range Transit Plan/Capital Improvement Plan (SRTP/CIP). Board requested to authorize.
2. Public Comment on Item 1 only.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## NOTICE OF CANCELLATION OF MEETINGS

### STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

November 23, 1998  
and  
November 24, 1998

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced that the meetings of the STRATEGIC PLANNING COMMITTEE WORK GROUP MEETINGS, which were scheduled to be held on MONDAY, NOVEMBER 23, 1998, and TUESDAY, NOVEMBER 24, 1998, WILL NOT BE HELD.

Phillip O. Ormsbee  
District Secretary

November 20, 1998



**NOTICE OF MEETINGS**

**Location of Meeting:**  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, December 8, 1998	Board Room First Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, December 8, 1998	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, December 8, 1998, immediately following the Engineering and Operations Committee Meeting.	Board Room First Floor
Strategic Planning Committee (Joint Work Group Meeting)	Co-Chairpersons Dan Richard and Peter Snyder	2:00 p.m., Wednesday, December 9, 1998	Fifth Floor Conference Room
Phillip O. Ormsbee District Secretary			

**Upcoming Meetings for which Notices have previously been transmitted:**

Strategic Planning Committee (Work Group Meeting) 12:30 p.m., Tuesday, December 1, 1998	Strategic Planning Committee (Work Group Meeting) 2:00 p.m., Wednesday, December 2, 1998
Engineering and Operations Committee 4:30 p.m., Tuesday, December 1, 1998	Board Meeting 9:00 a.m., Thursday, December 3, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

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## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN WORK GROUP MEETINGS

December 1, 1998

and

December 2, 1998

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COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Pryor, and Radulovich

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for STRATEGIC PLAN WORK GROUP MEETINGS on Tuesday, December 1, 1998, and Wednesday, December 2, 1998, as listed below. Both Work Group meetings will be held at 212 Ninth Street, Third Floor, Room 340, Oakland, California.

**WORK GROUP:** SUPPORTING BAY AREA TRANSIT INTO THE 21ST CENTURY

**DATE & TIME:** 12:30 p.m. - 3:30 p.m., Tuesday, December 1, 1998

**WORK GROUP:** ACHIEVING EXCELLENCE IN THE 21ST CENTURY

**DATE & TIME:** 2:00 p.m. - 5:00 p.m., Wednesday, December 2, 1998

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Begin Finalizing Mission/Vision.
4. Begin Finalizing Goals, Objectives and Strategies.
5. General Discussion and Public Comment.
6. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

December 1, 1998

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COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Pryor, Radulovich, and Snyder

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 1, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Procurement of Non-Revenue Service Vehicles For Fiscal Year 1999. Board requested to authorize.
2. February 1999 Schedule Changes. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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DEC 17 1998  
S. H. STALLON JR.  
RACIAL JUSTICE

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, December 15, 1998	Board Room First Floor
Strategic Planning Committee	Co-Chairpersons Dan Richard and Peter Snyder	Tuesday, December 15, 1998, <b>immediately following the Engineering and Operations Committee Meeting.</b>	Board Room First Floor
Board Meeting	President James Fang	9:00 a.m., Thursday, December 17, 1998	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee 4:00 p.m., Tuesday, December 8, 1998	Administration Committee 4:30 p.m., Tuesday, December 8, 1998
Public Affairs, Access, and Legislation Committee Tuesday, December 8, 1998, <b>immediately following the Administration Committee Meeting.</b>	Strategic Planning Committee (Joint Work Group Meeting) 2:00 p.m., Wednesday, December 9, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 4, 1998



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

December 8, 1998

COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, December 8, 1998, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the December 9, 1998, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## STRATEGIC PLANNING COMMITTEE BART STRATEGIC PLAN JOINT WORK GROUP MEETING

December 9, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a JOINT WORK GROUP MEETING on Wednesday, December 9, 1998, at 2:00 p.m. to 5:00 p.m. The Workshop meeting will be held at 800 Madison Street, Fifth Floor Conference Room, Oakland, California.

### AGENDA

1. Call to Order.
2. Agenda Overview.
3. Finalize and Cross-Check Mission and Vision.
4. Finalize and Cross-Check Goals, Objectives and Strategies.
5. Final Preparation for Report to the Board.
6. General Discussion and Public Comment.
7. Next Steps, Meeting Evaluation, Adjournment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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DEC 17 1998

SAN FRANCISCO  
PUBLIC MEETINGS

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 8, 1998

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, December 8, 1998, immediately following the Administration Committee meeting which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Proposed 1999 State and Federal Legislative Program. Board requested to authorize.
2. Renewal of Contracts for Legislative and Executive Branch Advocates. Board requested to authorize.
3. Quarterly Report on ADA Paratransit Programs. For information.
4. Amendment to the Amended and Restated Development Agreement for the Pleasant Hill BART Station. Board requested to authorize.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## A G E N D A ADMINISTRATION COMMITTEE

December 8, 1998

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, December 8, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### A G E N D A

1. Audited Financial Statements and Management Letter of Comment for the Fiscal Year Ended June 30, 1998. For information.
2. Changes in Board Rules 5-3.1 and 5-3.2, Travel and Personal Expenses.  
(Continued from 11/24/98 Administration Committee Meeting.) Board requested to authorize.
3. Proposed Travel by Director Roy Nakadegawa to Washington, D.C., to attend the Transportation Research Board Meeting Scheduled on January 10-14, 1999.  
Board requested to authorize. (Director Nakadegawa's request.)
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **NOTICE OF MEETINGS**

Location of Meeting:

800 Madison Street

Oakland, California

Meeting

Notice Announced By

Date and Time

## **NO MEETINGS WEEK OF DECEMBER 21, 1998**

Dory U. Oriola

Deputy Assistant

District Secretary

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DEC 15 1998

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### **Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting (Closed session only)

Tuesday, December 15, 1998, immediately following the Strategic Planning Committee Meeting.

### **Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee

4:30 p.m., Tuesday, December 15, 1998

Strategic Planning Committee

Tuesday, December 15, 1998, immediately following the Engineering and Operations Committee Meeting

Board Meeting

9:00 a.m., Thursday, December 17, 1998

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 11, 1998

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## NOTICE OF SPECIAL MEETING

### AND AGENDA

## **BOARD OF DIRECTORS**

December 15, 1998

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DEC 15 1998

SALES & MARKETING  
PUBLIC AFFAIRS

President Fang has called a Special Meeting of the Board of Directors on Tuesday, December 15, 1998, **immediately following** meetings of the Engineering and Operations Committee and the Strategic Planning Committee. The first of these sequential meetings is scheduled to commence at 4:30 p.m. The Closed Session will be held in the room behind the rostrum of the Board Room, 800 Madison Street, Oakland, California.

### A. Roll Call.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

## A G E N D A

### 1. CLOSED SESSION:

#### A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	Cypress Lawn Cemetery Association property in Colma necessary for the San Francisco Bay Area Rapid Transit District-San Francisco Airport extension.
Negotiating Parties:	San Francisco Bay Area Rapid Transit District and Cypress Lawn Cemetery Association
Government Code Section:	54956.8

Dory U. Oriola  
Deputy Assistant District Secretary

December 11, 1998

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### STRATEGIC PLANNING COMMITTEE

December 15, 1998

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a regular meeting on Tuesday, December 15, 1998, immediately following the Engineering and Operations Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Draft Strategic Plan. Board requested to authorize release of Draft Plan for public review, and set January 28, 1999, to receive public comments.
2. General Discussion and Public Comment.

Dory U. Oriola  
Deputy Assistant  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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SAN FRANCISCO  
PUBLIC UTILITY

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

December 15, 1998

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Kennedy, Blalock, Fang, Keller, Nakadegawa, Radulovich, Snyder and Ward Allen.

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 15, 1998, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 01XI-110, Fremont Station Intermodal Transfer Facility. Board requested to authorize.
2. Award of Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment. Board requested to authorize.
3. Request for the Metropolitan Transportation Commission to Program Federal Grant Funds in Fiscal Year 1999 for Possible Parking Expansion Projects at the Dublin/Pleasanton and Pittsburg/Bay Point Stations. Board requested to authorize.
4. Report on the PG&E Outage and the Potential Claim Against PG&E for Costs Associated with the Outage. (Director Keller's request.)
5. General Discussion and Public Comment.

Dory U. Oriola  
Deputy Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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DEC 21 1998

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**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF DECEMBER 28, 1998**

Phillip O. Ormsbee  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**NO MEETINGS SCHEDULED WEEK OF DECEMBER 21, 1998**

Agendas for all Meetings are posted. Agendas are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 18, 1998



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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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Location of Meeting:  
800 Madison Street  
Oakland, California

1/5/99  
NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location</u>
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, January 5, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, January 5, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor
Special Board Meeting	President Dan Richard	Tuesday, January 5, 1999, immediately following the Public Affairs, Access, and Legislation Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**NO MEETINGS SCHEDULED WEEK OF DECEMBER 28, 1998**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 24, 1998



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**SAN FRANCISCO BAY AREA RAPID DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson James Fang	4:00 p.m., Tuesday, January 12, 1999	Board Room First Floor
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday January 12, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, January 14, 1999	Board Room First Floor

Carol Asker  
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee  
4:30 p.m., Tuesday, January 5, 1999

Public Affairs, Access, and Legislation Committee  
Tuesday, January 5, 1999, **immediately following the Administration Committee Meeting**

Special Board Meeting  
Tuesday, January 5, 1999, **immediately following the Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 31, 1998

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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NOTICE OF SPECIAL MEETING  
AND  
AGENDA

**BOARD OF DIRECTORS**

January 5, 1999

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President Richard has called a Special Meeting of the Board of Directors on Tuesday, January 5, 1999, **immediately following** the meetings of the Administration and Public Affairs, Access, and Legislation Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A G E N D A

- 1. Martin Luther King Day Promotion. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- 2. Public Comment on Item No. 1 Only.

Carol Asker  
Assistant District Secretary

December 31, 1998

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## A G E N D A ADMINISTRATION COMMITTEE

January 5, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 5, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### A G E N D A

- CC 1. Exchange of Property Interests with the Port of Oakland, Near 7th Street. Board requested to authorize.
2. Ratification of the Side Letter of Agreement ATU/SL 9-2 Between the District and the Amalgamated Transit Union (ATU), Local 1555, Regarding the "A/B/C" Car Rehab/AATC Testing Program. Board requested to authorize.
3. Amendment to the Agreement with Calibre Systems, Inc., to Modify, Enhance, and Offer End-User Licenses to the Transit Industry for the District's Capital Program Management System (CPMS). Board requested to authorize.
4. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 5, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Blalock, Fang, Keller,  
Nakadegawa, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, January 5, 1999, immediately following the Administration Committee meeting which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Fiscal Year 1999 Third Quarter Marketing Activities Report. For information.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, January 19, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, January 19, 1999, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee

4:00 p.m., Tuesday, January 12, 1999

Engineering and Operations Committee

4:30 p.m., Tuesday, January 12, 1999

Board Meeting

9:00 a.m., Thursday, January 14, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: January 8, 1999

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

January 12, 1999

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COMMITTEE MEMBERS: Directors Fang (Chairperson), Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, Snyder, and Ward Allen

Director Fang, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, January 12, 1999, which is scheduled to commence at 4:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the January 13, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

January 12, 1999

COMMITTEE MEMBERS: Directors Richard (Acting Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Snyder and Ward Allen.

Director Richard, Acting Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 12, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment. Board requested to authorize. (Continued from the December 15, 1998, Engineering and Operations Committee meeting, and from the December 17, 1998, Board meeting for further presentation.)
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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1/26/99

1/28/99

1/19/99 Cancelled

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Engineering and Operations Committee	Acting Chairperson Dan Richard	4:30 p.m., Tuesday, January 26, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, January 28, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

\*\*\*\*\*

### Cancellation of Meeting previously noticed:

The Public Affairs, Access, and Legislation Committee Meeting previously noticed for Tuesday, January 19, 1999, immediately following the Administration Committee Meeting, **HAS BEEN CANCELLED.**

\*\*\*\*\*

### Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting  
4:30 p.m., Tuesday, January 19, 1999

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JAN 19 1999 ✓

### Upcoming Meeting for which Notice has previously been transmitted:

Administration Committee  
Tuesday, January 19, 1999, immediately following the Special Board Meeting.  
(PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED TIME)

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: January 15, 1999



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF SPECIAL MEETING

AND

AGENDA

**BOARD OF DIRECTORS**

January 19, 1999

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JAN 19 1999

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President Richard has called a Special Meeting of the Board of Directors on Tuesday, January 19, 1999, **commencing at 4:30 P.M.** in the Board Room, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

- 1. Ratification of Committee Appointments.
- 2. Public Comment on Item 1 Only.

Phillip O. Ormsbee  
District Secretary

January 15, 1999

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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**A G E N D A**

**ADMINISTRATION COMMITTEE**

January 19, 1999

JAN 19 1999

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 19, 1999, **immediately following the Special Board meeting**, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

- CC** 1. Agreement for Consultant Services to Modify and Implement Year 2000 Compliant Geac Computerized Inventory Control: M-Series, (IC:M) and Purchase Order Software Systems. (No. 6G6555). Board requested to authorize.
2. Request by Oakland Police Officers' Association to Purchase BART Property in Oakland. For information. (Director Keller's request.)
3. Changes to Board Rules Regarding Committee Membership and Directors' Compensation. Board requested to authorize. (President Richard's request.)
4. Adtranz Compliance with Disadvantaged Business Enterprise (DBE) Guidelines. For information. (Director Fang's request.)
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, February 2, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, February 2, 1999, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
4:30 p.m., Tuesday, January 26, 1999

Board Meeting  
9:00 a.m., Thursday, January 28, 1999

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JAN 25 1999

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 22, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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JAN 25 1999

**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE**  
January 26, 1999

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**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 26, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Request to Alameda County Measure B Committee to Provide \$100 Million for BART's Seismic Retrofit. (Director Nakadegawa's request.)
2. Status Report - Car Link: Smart Car Sharing Project. (Director Fang's request.)
3. Adtranz Compliance with Disadvantaged Business Enterprise (DBE) Guidelines. (Director Fang's request.)
4. Second Quarterly Performance Report, Fiscal Year 1999 - Service Performance Review. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

FEB 02 1999

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Location of Meeting:  
800 Madison Street  
Oakland, California

## NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Capitol Corridor Committee	Chairperson Thomas Blalock	4:30 p.m., Tuesday, February 9, 1999	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, February 9, 1999, immediately following the Capitol Corridor Committee Meeting.	Board Room First Floor
Strategic Planning Committee	Co-Chairpersons Dan Richard and Peter Snyder	Tuesday, February 9, 1999, immediately following the Engineering and Operations Committee Meeting.	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, February 11, 1999	Board Room First Floor
Phillip O. Ormsbee District Secretary			

### Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee  
4:30 p.m., Tuesday, February 2, 1999

Public Affairs, Access, and Legislation Committee  
Tuesday, February 2, 1999, immediately following the Administration Committee Meeting.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 29, 1999



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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FEB 02 1999

## AGENDA

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### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 2, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, February 2, 1999, immediately following the Administration Committee meeting, scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Concession Permit for Mail Service Company. Board requested to authorize.
2. Rules and Procedures Governing Taxi Services at BART. Board requested to authorize.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## A G E N D A

### ADMINISTRATION COMMITTEE

February 2, 1999

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FEB 02 1999

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COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, February 2, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Grant of Surface Easement for Public Access to 1725 Broadway, Oakland (Parcel No. 0-K321). Board requested to authorize.
2. Internal Audit Department Quarterly Report. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

S16

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

#74

(510) 464-6000

**NOTICE OF MEETINGS**Location of Meeting:  
800 Madison Street  
Oakland, California**Meeting****Notice Announced By****Date and Time**Administration  
Committee

Chairperson Willie B. Kennedy

4:30 p.m., Tuesday,  
February 16, 1999Board Room  
First FloorPublic Affairs,  
Access, and  
Legislation  
Committee

Chairperson Tom Radulovich

Tuesday, February 16,  
1999, immediately  
following the  
Administration  
Committee Meeting.Board Room  
First Floor

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Phillip O. Ormsbee  
District SecretarySAN FRANCISCO  
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The Engineering and Operations Committee Meeting previously noticed for Tuesday, February 9, 1999, immediately following the Capitol Corridor Committee Meeting, **HAS BEEN CANCELLED.**

**Upcoming Meetings for which Notices are concurrently being transmitted:**

Special Board Meeting

Tuesday, February 9, 1999, immediately following the Capitol Corridor Committee Meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee

4:30 p.m., Tuesday, February 9, 1999

Board Meeting

9:00 a.m., Thursday, February 11, 1999

Strategic Planning Committee

Tuesday, February 9, 1999, immediately following  
the Special Board Meeting.(PLEASE NOTE CHANGE FROM PREVIOUSLY  
ANNOUNCED ORDER OF MEETINGS.)

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: February 5, 1999



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

FEB 08 1999

### STRATEGIC PLANNING COMMITTEE

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February 9, 1999

COMMITTEE MEMBERS: Directors Richard and Snyder (Co-Chairpersons), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Directors Richard and Snyder, Co-Chairpersons of the Strategic Planning Committee, have announced the agenda for a regular meeting on Tuesday, February 9, 1999, **immediately following** the meetings of the Capitol Corridor Committee and the Special Board Meeting. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

## AGENDA

1. Final Strategic Plan. Continued public comment and Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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**CANCELLATION OF MEETING**

FEB 08 1999

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**ENGINEERING AND OPERATIONS COMMITTEE**

FEBRUARY 9, 1999

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee which was scheduled to be held on Tuesday, February 9, 1999, will not be held.

Phillip O. Ormsbee  
District Secretary

cc: All Directors  
February 5, 1999

# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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AGENDA

FEB 08 1999

## **CAPITOL CORRIDOR COMMITTEE MEETING**

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February 9, 1999

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Richard, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, February 9, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Review of the Agenda for the February 10, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

February 9, 1999

**DOCUMENTS DEPT.**

**FEB 08 1999**

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President Richard has called a Special Meeting of the Board of Directors on Tuesday, February 9, 1999, **immediately following** the meeting of the Capitol Corridor Committee, which is scheduled to commence at 4:30 p.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

**A G E N D A**

- 1. Memorandum of Understanding to Provide Additional Funds for BART-San Francisco Airport Extension and Amendment to BART-SAMTRANS Comprehensive Agreement. Board requested to authorize.
- 2. Public Comment on Item No. 1 Only.

Phillip O. Ormsbee  
District Secretary

February 5, 1999

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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2/23/99

2/25/99

2/16/99 Canceled

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, February 23, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, February 25, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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FEB 16 1999

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**Cancellation of Meeting previously noticed:**

The Administration Committee Meeting previously noticed for 4:30 p.m. on February 16, 1999, **HAS BEEN CANCELLED.**  
\*\*\*\*\*

**Upcoming Meetings for which Notices have previously been transmitted:**

Public Affairs, Access, and Legislation Committee  
4:30 p.m., Tuesday, February 16, 1999  
(PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED TIME.)

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 11, 1999



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF CANCELLATION OF  
ADMINISTRATION COMMITTEE MEETING**

February 16, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock,  
Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced that the  
meeting of the Administration Committee, which was scheduled to be held on Tuesday,  
February 16, 1999, **WILL NOT BE HELD.**

Phillip O. Ormsbee  
District Secretary

cc: All Directors

**DOCUMENTS DEPT.**

**FEB 16 1999**

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FEB 16 1999

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**AGENDA**

**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

February 16, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, February 16, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Food Vendors' Leases. For discussion and action on staff recommendation not to renew.
2. Status Report on Activities of the BART Accessibility Task Force. For information.
3. Status Report on American Disabilities Act (ADA) Paratransit Programs. For information.
4. Review Proposed Process for Completing BART Taxi Policy. (Continued from February 2, 1999, meeting). For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street <u>Oakland, California</u>
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, March 2, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, March 2, 1999, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

**DOCUMENTS DEPT.**

**FEB 22 1999**

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Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, February 23, 1999	Board Meeting 9:00 a.m., Thursday, February 25, 1999
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: February 19, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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FEB 22 1999

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**AGENDA  
ENGINEERING AND OPERATIONS COMMITTEE**

February 23, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 23, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Sole Source Procurement with JEVCO Industrial Consultants for Bank Note Currency Validator Replacement Units for Cubic Vending and Addfare Machines. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
2. Sole Source Procurement with Electronic Data Magnetics, Inc., (EDM) for Thermal-Coated Tickets. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
3. Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
4. Review of Seismic Retrofit Program. (Director Snyder's request.)
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

MAR 01 1999

SAN FRANCISCO  
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Location of Meeting:  
800 Madison Street  
Oakland, California

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u>
Capitol Corridor Committee	Chairperson Thomas Blalock	4:30 p.m., Tuesday, March 9, 1999	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, March 9, 1999, immediately following the Capitol Corridor Committee Meeting.	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, March 9, 1999, immediately following the Engineering and Operations Committee Meeting.	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, March 11, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee 4:30 p.m., Tuesday, March 2, 1999	Public Affairs, Access, and Legislation Committee Tuesday, March 2, 1999, immediately following the Administration Committee Meeting.
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: February 26, 1999



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## A G E N D A

### ADMINISTRATION COMMITTEE

March 2, 1999

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COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 2, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Fiscal Year 2000 Budget - Schedule Overview Presentation. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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MAR 01 1999

**AGENDA**

**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

March 2, 1999

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COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, March 2, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. 1998 Customer Satisfaction Survey Results. For information.
2. Status Report on BART Policy Regarding Eating Ban Enforcement. (Director Radulovich's request.)
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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WK of 3/15/99

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**NOTICE OF MEETINGS**

Location of Meeting:

800 Madison Street

Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF MARCH 15, 1999**

DOCUMENTS DEPT.

Phillip O. Ormsbee  
District Secretary

MAR - 8 1999

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**Cancellation of Meeting previously noticed:**

The Capitol Corridor Committee Meeting previously noticed for 4:30 p.m., Tuesday, March 9, 1999, **HAS BEEN CANCELLED.**

\*\*\*\*\*  
**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
**4:30 p.m.**, Tuesday, March 9, 1999  
(PLEASE NOTE CHANGE FROM  
PREVIOUSLY ANNOUNCED TIME.)

Board Meeting  
9:00 a.m., Thursday, March 11, 1999

Public Affairs, Access, and Legislation Committee  
Tuesday, March 9, 1999, **immediately following**  
the Engineering and Operations Committee  
Meeting.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 5, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**CANCELLATION OF MEETING**

**CAPITOL CORRIDOR COMMITTEE**

MARCH 9, 1999

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced that the meeting of the Capitol Corridor Committee which was scheduled to be held on Tuesday, March 9, 1999, will not be held.

Phillip O. Ormsbee  
District Secretary

cc: All Directors  
March 5, 1999

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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AGENDA  
ENGINEERING AND OPERATIONS COMMITTEE  
March 9, 1999

MAR - 8 1999

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, March 9, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Sole Source Procurement with Alstom for Train Control Equipment for Identification System Enhancement Phase 2. Board requested to authorize.  
(TWO-THIRDS VOTE REQUIRED)
2. Award of Invitation for Bids Nos.:  
  
8335 Dump Truck with Hi-Rail  
8336 Crew Truck with Hi-Rail  
  
Board requested to authorize.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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MAR - 8 1999

## AGENDA

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### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 9, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, March 9, 1999, immediately following the Engineering and Operations Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Food Vendors' Leases. For discussion and action, if desired, on staff recommendation not to renew. (Continued from the Public Affairs, Access, and Legislation Committee meeting of February 16, 1999 and Board Meeting of February 25, 1999.)
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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3/25/99

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, March 23, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, March 25, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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MAR 15 1999

SAN FRANCISCO  
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: March 12, 1999





BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street  
P. O. Box 12688  
Oakland, CA 94604-2688



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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday March 30, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, March 30, 1999, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

Carol Asker  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
4:30 p.m., Tuesday, March 23, 1999

Board Meeting  
9:00 a.m., Thursday, March 25, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: March 19, 1999

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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AGENDA  
ENGINEERING AND OPERATIONS COMMITTEE  
March 23, 1999

MAR 22 1999

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, March 23, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

- CC 1. Award of Invitation for Bids No. 8297, Hi-Rail Swing Crane. Board requested to authorize.
- CC 2. Award of Contract No. 01OG-110, South Hayward Station Intermodal Transfer Facility. Board requested to authorize.
3. Award of Contract No. 43KB-110, Overhaul and Upgrade of C-1 Car Air Conditioning Units. Board requested to authorize.
4. Railroad Construction and Maintenance Agreement with the Peninsula Corridor Joint Powers Board (JPB) and the San Mateo County Transit District (SamTrans) for the San Francisco Airport Extension Project. Board requested to authorize.
5. Status Report on Systemwide Renovation Program. For information.
6. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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4/13/99

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Thomas Blalock	4:30 p.m., Tuesday, April 13, 1999	Board Room First Floor
Administration Committee	Chairperson Willie B. Kennedy	Tuesday, April 13, 1999, immediately following the Capitol Corridor Committee Meeting.	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, April 13, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee

District Secretary DOCUMENTS DEPT.

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**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee	Board Meeting
4:30 p.m., Tuesday, April 6, 1999	9:00 a.m., Thursday, April 8, 1999

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 2, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

April 6, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 6, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 6G3887A, Replacing Fabric Upholstered Panels and Dry Cleaning of Transit Vehicle Passenger Seat Covers. Board requested to authorize.
2. Booz-Allen Final Report - System Performance Study. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street  
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4/20/99

4/22/99

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS****Meeting****Notice Announced By****Date and Time**Location of Meeting:  
800 Madison Street  
Oakland, CaliforniaEngineering and  
Operations  
Committee

Chairperson Peter Snyder

4:30 p.m., Tuesday,  
April 20, 1999Board Room  
First Floor

Board Meeting

President Dan Richard

9:00 a.m., Thursday,  
April 22, 1999Board Room  
First Floor

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Dory U. Oriola  
Deputy Assistant  
District SecretaryAPR 12 1999  
SAN FRANCISCO  
PUBLIC LIBRARY**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee

4:30 p.m., Tuesday, April 13, 1999

Administration Committee

Tuesday, April 13, 1999, **immediately following the Capitol Corridor Committee Meeting.**

Public Affairs, Access, and Legislation Committee

Tuesday, April 13, 1999, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 9, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

April 13, 1999

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Richard, Fang, Keller, Kennedy, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, April 13, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the April 14, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Dory U. Oriola  
Deputy Assistant  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 13, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, April 13, 1999, immediately following the Capitol Corridor Committee and the Administration Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Richmond Joint Development, Developer Selection. Board requested to authorize.
2. State Legislation Update. Board requested to authorize.
3. General Discussion and Public Comment.

Dory U. Oriola  
Deputy Assistant District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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AGENDA  
ADMINISTRATION COMMITTEE

April 13, 1999

APR 12 1999

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COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 13, 1999, immediately following the meeting of the Capitol Corridor Committee, which is scheduled to commence at 4:30 p.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

- CC 1. Ratification of the Side Letter of Agreement SEIU/SL-1-9 with the Service Employees International Union (SEIU), Local 790, Regarding a Salary Adjustment for CAD Drafters. Board requested to authorize.
2. Fiscal Year 2000 Budget - Preliminary Budget Package; and Budget Resource Manual. For information.
3. Fiscal Year 2000 Budget - Ridership and Operating Revenue; Operating Financial Assistance; and Debt Service and Allocation Presentation. For information.
4. Consideration of the Office of Civil Rights Reporting to the Board of Directors. (Director Fang's request.)
5. Audited Statement of Expenses for the Board of Directors for the Calendar Year Ended December 31, 1998. For information.
6. General Discussion and Public Comment.

Dory U. Oriola

Deputy Assistant District Secretary

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4/26 - 30/99

no Mtg

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
800 Madison Street  
Oakland, California

**NO MEETINGS WEEK OF APRIL 26, 1999**

Phillip O. Ormsbee  
District Secretary

DOCUMENTS DEPT.

APR 19 1999

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**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
4:30 p.m., Tuesday, April 20, 1999

Board Meeting  
9:00 a.m., Thursday, April 22, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: April 16, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

April 20, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 20, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Invitation for Bids Nos.

CC 8343 Escalator Step Assemblies  
8332 Train Operator Uniforms

Board requested to authorize.

2. Third Quarterly Performance Report, Fiscal Year 1999 - Service Performance Review. For information.
3. Service Plan, Improvements and Related Requirements, Fiscal Year 2000 Annual Budget. For information.
4. Automatic Fare Collection (AFC) Capacity Expansion Presentation. For information.
5. San Francisco Airport Extension (SFO) Project - Residential Relocation Program. (Director Keller's request.)
6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Willie B. Kennedy	Tuesday, May 4, 1999, immediately following the teleconferenced Capitol Corridor Joint Powers Board Meeting, which is scheduled to commence at 4:30 p.m.	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, May 4, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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**Upcoming Meetings for which Notices have previously been transmitted:**

APR 26 1999  
SAN FRANCISCO  
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**NO MEETINGS WEEK OF APRIL 26, 1999**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: April 23, 1999



BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street  
P. O. Box 12688  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, May 11, 1999	Board Room First Floor
Special Board Meeting - Workshop	President Dan Richard	Tuesday, May 11, 1999, immediately following the Engineering and Operations Committee Meeting.	Fifth Floor Conference Room
Board Meeting	President Dan Richard	9:00 a.m., Thursday, May 13, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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MAY 03 1999

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**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee

Tuesday, May 4, 1999, immediately following the teleconferenced Capitol Corridor Joint Powers Board Meeting, which is scheduled to commence at 4:30 p.m.

Public Affairs, Access, and Legislation Committee

Tuesday, May 4, 1999, immediately following the Administration Committee Meeting.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: April 30, 1999



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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AGENDA  
ADMINISTRATION COMMITTEE  
May 4, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, May 4, 1999, immediately following the teleconferenced Capitol Corridor Joint Powers Board Meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Fiscal Year 2000 Budget.
  - A. Operating Expenses Presentation. For information.
  - B. Operating Budget.
    - (1) Forward to Board for further consideration; or
    - (2) Board to suspend Rule 5-1.2.
2. Proposed Travel by Directors Carole Ward Allen and Peter Snyder to Orlando, Florida, to attend the APTA Annual Meeting and Expo '99 on October 10-14, 1999. Board requested to authorize. (Directors Ward Allen and Snyder's request.)
3. Internal Audit Department Quarterly Report. For information.
4. Translink Status Report. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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## AGENDA

MAY 03 1999

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

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May 4, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, May 4, 1999, immediately following the teleconferenced Capitol Corridor Joint Powers Board and the Administration Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. American Disabilities Act (ADA) Paratransit Fiscal Year 1999 Third Quarterly Report and Fiscal Year 2000 Budget. For information.
2. BART 16th Street Mission and 24th Street Mission Stations' Area Issues. For information. (Director Radulovich's request.)
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

MAY 10 1999

SAN FRANCISCO  
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800 Madison Street  
Oakland, California**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, May 18, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, May 18, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, May 18, 1999, immediately following the Public Affairs, Access, and Legislation Committee Meeting.	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, May 20, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

\*\*\*\*\*

**Cancellation of Meeting Previously Noticed:**

The **Special Board Meeting Workshop** previously noticed for Tuesday, May 11, 1999, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELLED.**

\*\*\*\*\*

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee	Board Meeting
4:30 p.m., Tuesday, May 11, 1999	9:00 a.m., Thursday, May 13, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: May 7, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE May 11, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 11, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 68CD-110, Procurement of a Currency Machine System. Board requested to authorize.
2. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery JV for Additional Improvements to the Colma Creek Channel (CO No. 20). Board requested to authorize.
3. Agreement with the National Transparent Optical Network Consortium (NTONC) to Participate as a Member of the NTONC. Board requested to authorize.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

## NO MEETINGS WEEK OF MAY 24, 1999

Carol Asker  
Assistant District Secretary

### Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee  
4:30 p.m., Tuesday, May 18, 1999

Public Affairs, Access, and Legislation Committee  
Tuesday, May 18, 1999, immediately following the  
Administration Committee Meeting.

Engineering and Operations Committee  
Tuesday, May 18, 1999, immediately following the  
Public Affairs, Access, and Legislation Committee  
Meeting.

Board Meeting  
9:00 a.m., Thursday, May 20, 1999

99-05-17A11:53 RCVD

DOCUMENTS DEPT.

MAY 17 1999

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: May 14, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

May 18, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 18, 1999, immediately following meetings of the Administration Committee and the Public Affairs, Access, and Legislative Committee. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with ADTRANZ for Window Glass, Surveillance Camera Conduit and Wiring, and Repair of Damaged B-Cars. (CO Nos. 53, 60, & 69) Board requested to authorize.
2. Memorandums of Understanding with the City of Burlingame in Connection with the San Francisco Airport (SFO) Extension Project for: (1) Technical Issues Related to Construction Within City Boundaries; and (2) Tree Replacement and Construction of Landscaping Barrier. Board requested to authorize.
3. General Discussion and Public Comment.

90-05-17A11:52 REC'D

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MAY 17 1999

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Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 18, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, May 18, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Allocation of Promotional Tickets for Fiscal Year 2000 for BART Marketing Programs. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)
2. Accessibility Task Force Quarterly Report. For information.
3. General Discussion and Public Comment.

99-05-12411-12-PRV  
DOCUMENTS DEPT.

Carol Asker  
Assistant District Secretary

MAY 17 1999  
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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A G E N D A  
ADMINISTRATION COMMITTEE

May 18, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, May 18, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Fiscal Year 2000 Budget.
  - A. Release of Budget Pamphlet and Set Public Hearing Date. Board requested to authorize.
  - B. Proposition 4 Appropriations Limit: Release Document and Announcement for Public Review and Comment, and Set Date to Receive Public Comment. Board requested to authorize.
2. Third Quarter Fiscal Year 1999 Financial Report. For information.
3. Lease Transfer Agreement with SamTrans for the San Francisco Extension (SFO) Millbrae Project Office, and Commencement of Lease Payments, Effective June 1, 1999; Exercise the Final Option and Extend the Lease for BART-SFO Extension Project Office Through May 31, 2002; and Transfer of Ownership of the SFO Extension Project Fleet of Vehicles from SamTrans to BART, Effective June 1, 1999. Board requested to authorize.
4. Year 2000 Presentation. For information.
5. General Discussion and Public Comment.

99-05-12411:52

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MAY 17 1999

Carol Asker  
Assistant District Secretary

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06-14-99A11:32 RCVB

JUN 14 1999

## NOTICE OF MEETINGS

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Meeting Notice Announced By

Date and Time

Location of Meeting:  
800 Madison Street  
Oakland, California

Engineering and  
Operations  
Committee Chairperson Peter Snyder

4:30 p.m., Tuesday,  
June 22, 1999

Board Room  
First Floor

Strategic Planning  
Committee Chairperson Peter Snyder

Tuesday, June 22, 1999,  
**immediately following  
the Engineering and  
Operations Committee  
Meeting.**

Fifth Floor  
Conference Room

Board Meeting President Dan Richard

9:00 a.m., Thursday,  
June 24, 1999

Board Room  
First Floor

Phillip O. Ormsbee  
District Secretary

### Upcoming Meetings for which Notice is concurrently being transmitted:

Special Board Meeting

Tuesday, June 15, 1999, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

### Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

Tuesday, June 15, 1999, **immediately following the  
Public Hearing, which is scheduled to commence at  
4:30 p.m.**

Public Affairs, Access, and Legislation Committee

Tuesday, June 15, 1999, **immediately following  
the Administration Committee Meeting.**

The public is invited to comment on the Preliminary Budget for Fiscal Year 2000 at a public hearing scheduled for 4:30 p.m. Tuesday, June 15, 1999. The public hearing will be held in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: June 11, 1999



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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REG JUN 14 1999

## AGENDA

S16 SAN FRANCISCO  
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## PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

6/15/99

June 15, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, June 15, 1999, **immediately following the Public Hearing on the Fiscal Year 2000 Preliminary Budget, and the Administration Committee meeting.** The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Memorandum of Understanding (MOU) for the West Oakland Station Area Study. Board requested to authorize.
2. Rules Governing Taxi Services at BART. Board requested to authorize.
3. Ridership Retention, Replenishment, and Growth -- Research Information. (President Richard's request.) For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**A G E N D A**  
**ADMINISTRATION COMMITTEE**  
June 15, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 15, 1999, **immediately following the Public Hearing** on the Fiscal Year 2000 Preliminary Budget, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. Public Comments on Fiscal Year 2000 Proposition 4 Appropriations Limit. For information.
2. Fiscal Year 2000 Proposition 4 Appropriations Limit. Board requested to adopt.
3. Fiscal Year 2000 Annual Budget. Board requested to adopt.
4. Increase in the Debt Capacity of the Joint Powers Authority (JPA); and Letter of Credit Documents for the San Francisco Airport (SFO) Extension Project. Board requested to authorize.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF SPECIAL MEETING  
AND  
AGENDA

06-14-99A11:32 RCVD

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**BOARD OF DIRECTORS**

June 15, 1999

JUN 14 1999

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President Richard has called a Special Meeting of the Board of Directors on Tuesday, June 15, 1999, **immediately following** the Public Hearing on the Fiscal Year 2000 Preliminary Budget, and the meetings of the Administration and Public Affairs, Access, and Legislation Committees. The Public Hearing is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

1. Roll Call.
2. Pledge of Allegiance.
3. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

REPORTS OF STANDING COMMITTEES

ITEM 4-A

ADMINISTRATION COMMITTEE

Director Kennedy, Chairperson

- A-1 Increase in the Debt Capacity of the Joint Powers Authority (JPA);  
and Letter of Credit Documents for the San Francisco Airport (SFO)  
Extension Project.

-1-

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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ITEM 4-B  
ENGINEERING AND OPERATIONS COMMITTEE  
Director Snyder, Chairperson

- B-1    Award of Contract No. 12YS-130, Design-Build of San Bruno Station & Parking Structure.

Committee recommends authorization.

ITEM 5  
Public Comment on Items No. A-1 and No. B-1 Only.

Phillip O. Ormsbee  
District Secretary

June 11, 1999

REF

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# 74

6/1/99

6/1/99

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, June 1, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, June 1, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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MAY 24 1999

**Upcoming Meetings for which Notices have previously been transmitted:**

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**NO MEETINGS WEEK OF MAY 24, 1999**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: May 21, 1999







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800 Madison Street  
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#74

6/8/99

6/10/99

6/11/99 Canceled

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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JUN 01 1999

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Location of Meeting:

800 Madison Street

Oakland, California

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location</u>
Capitol Corridor Committee	Chairperson Tom Blalock	4:30 p.m., Tuesday, June 8, 1999	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, June 8, 1999, immediately following the Capitol Corridor Committee Meeting.	Board Room First Floor
Joint Administration Committee and Engineering and Operations Committee	Chairpersons Willie B. Kennedy and Peter Snyder	Tuesday, June 8, 1999, immediately following the Engineering and Operations Committee.	Board Room First Floor
Administration Committee	Chairperson Willie B. Kennedy	8:45 a.m., Thursday, June 10, 1999	Board Room First Floor
Board Meeting	President Richard	9:00 a.m. Thursday, June 10, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

The public is invited to comment on the Preliminary Budget for Fiscal Year 2000 at a public hearing scheduled for 9:00 a.m. Thursday, June 10, 1999. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

\*\*\*\*\*

**CANCELLATION OF MEETINGS PREVIOUSLY NOTICED:**

The **Administration Committee** AND the **Public Affairs, Access, and Legislation Committee** Meetings previously noticed for Tuesday, June 1, 1999, scheduled to commence at 4:30 p.m., HAVE BEEN **CANCELLED**.

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 27, 1999

00-01-90A11:20 PCVD

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF CANCELLATION OF MEETINGS**  
**OF THE**  
**ADMINISTRATION COMMITTEE AND**  
**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

June 1, 1999

Director Kennedy, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Tuesday, June 1, 1999, **WILL NOT BE HELD.**

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Tuesday, June 1, 1999, **WILL NOT BE HELD.**

Phillip O. Ormsbee  
District Secretary

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cc: All Directors

May 27, 1999

JUN 01 1999

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06-D1-99A11:28 RCV





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Oakland, CA 94604-2688

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6/15/99

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	Tuesday, June 15, 1999, <b>immediately following the public hearing, which is scheduled to commence at 4:30 p.m.</b>	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich  <b>DOCUMENTS DEPT.</b>	Tuesday, June 15, 1999, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor

JUN 08 1999

05-08-99A11:42 RCD

SAN FRANCISCO  
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Deputy Assistant  
District Secretary

The public is invited to comment on the Preliminary Budget for Fiscal Year 2000 at a public hearing scheduled for 4:30 p.m. Tuesday, June 15, 1999. The public hearing will be held in the Board Room.

**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee 4:30 p.m., Tuesday, June 8, 1999	Administration Committee 8:45 a.m., Thursday, June 10, 1999
Engineering and Operations Committee Tuesday, June 8, 1999, <b>immediately following the Capitol Corridor Committee Meeting.</b>	Board Meeting 9:00 a.m., Thursday, June 10, 1999

Joint Administration Committee and Engineering and Operations Committee  
Tuesday, June 8, 1999, **immediately following the Engineering and Operations Committee Meeting.**

The public is invited to comment on the Preliminary Budget for Fiscal Year 2000 at a public hearing scheduled for 9:00 a.m. Thursday, June 10, 1999. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: June 4, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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JUN 08 1999

**SCHEDULE OF PUBLIC HEARINGS**

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**FISCAL YEAR 2000 PRELIMINARY BUDGET**

06-08-99A11:43 RCV

The following dates have been set for the public to comment on the Fiscal Year 2000 Preliminary Budget for the San Francisco Bay Area Rapid Transit District.

1. Thursday, June 10, 1999, 9:00 a.m., at the regular Board Meeting, BART Board Room, First Floor, 800 Madison Street, Oakland, California.
2. Additional public hearings will be conducted by staff, as follows:
  - a) Thursday, June 10, 1999, 5:00 p.m., City Hall, Committee Room No. 263, 400 Van Ness Avenue, San Francisco, California.
  - b) Monday, June 14, 1999, 5:00 p.m., Concord City Hall, Council Chambers, 1950 Parkside Drive, Concord, California.
  - c) Tuesday, June 15, 1999, 4:30 p.m., in the BART Board Room, First Floor, 800 Madison Street, Oakland, California, prior to the Administration Committee Meeting.

June 4, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

June 8, 1999

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Richard, Fang, Keller, Kennedy, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, June 8, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Review of the Agenda for the June 9, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

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Dory U. Oriola  
Deputy Assistant  
District Secretary

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

June 8, 1999

06-08-99A11:43 RCVD

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 8, 1999, immediately following the Capitol Corridor Committee meeting, which is scheduled to commence at 4:30 p.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 6G3915, Maintenance and Repair of Fujitec Escalators - Systemwide. Board requested to authorize.
2. Award of Contract No. 12YS-130, Design-Build of San Bruno Station & Parking Structure. Board requested to authorize.
3. Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
4. General Discussion and Public Comment.

Dory U. Oriola  
Deputy Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

A G E N D A

JOINT MEETING OF THE  
ADMINISTRATION COMMITTEE  
and  
ENGINEERING AND OPERATIONS COMMITTEE

June 8, 1999

**ADMINISTRATION COMMITTEE MEMBERS:** Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder and Ward Allen

**ENGINEERING AND OPERATIONS COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Directors Kennedy and Snyder, Chairpersons of the Administration and Engineering and Operations Committees, respectively, have announced the agenda for a joint meeting, on Tuesday, June 8, 1999, immediately following the meetings of the Capitol Corridor Committee and the regular Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Drafts Fiscal Year 2000 Short-Range Transit Plan (S RTP) and Capital Improvement Plan (CIP); and Presentation of Fiscal Year 2000 Capital Budget. Board requested to authorize release of Drafts for the Metropolitan Transportation Commission and public review, and to set date to receive public comments.
2. General Discussion and Public Comment.

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Dory U. Oriola  
Deputy Assistant  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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A G E N D A

ADMINISTRATION COMMITTEE

June 10, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on **Thursday, June 10, 1999**, which is scheduled to commence at **8:45 a.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Executive Search Services, Including Recruitment and Relocation, of Qualified Candidates to Fill the Positions of Assistant General Manager, Operations; Managing Director, Capitol Corridor; and Labor Relations Manager. Board requested to authorize.

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2. General Discussion and Public Comment.

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Dory U. Oriola  
Deputy Assistant  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS****Meeting****Notice Announced By****Date and Time**

Location of Meeting:

800 Madison Street  
Oakland, CaliforniaAdministration  
Committee

Chairperson Willie B. Kennedy

4:30 p.m., Tuesday,  
June 29, 1999Board Room  
First FloorPublic Affairs,  
Access, and  
Legislation  
Committee

Chairperson Tom Radulovich

Tuesday, June 29,  
1999, **immediately**  
**following the**  
**Administration**  
**Committee Meeting.**Board Room  
First Floor

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JUN 22 1999

SAN FRANCISCO  
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Assistant District Secretary**Upcoming Meetings for which Notices have previously been transmitted:**Engineering and Operations Committee  
4:30 p.m., Tuesday, June 22, 1999Board Meeting  
9:00 a.m., Thursday, June 24, 1999Strategic Planning Committee  
Tuesday, June 22, 1999, **immediately following the**  
**Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: June 18, 1999



# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## **AGENDA ENGINEERING AND OPERATIONS COMMITTEE June 22, 1999**

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 22, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### **AGENDA**

1. Negotiated Professional Services Agreement with Agent Systems, Inc., for Modifications of the Automatic Fare Collection (AFC) Data Acquisition System (DAS) Software. Board requested to authorize.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## AGENDA

### STRATEGIC PLANNING COMMITTEE

June 22, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, and Nakadegawa

Director Snyder, Chairperson of the Strategic Planning Committee, has announced the agenda for a regular meeting on Tuesday, June 22, 1999, **immediately following** the Engineering and Operations Committee meeting, which is scheduled to commence at 4:30 p.m. The Strategic Planning Committee meeting will be held in the Fifth Floor Conference Room, Fifth Floor, 800 Madison Street, Oakland, California.

## AGENDA

1. Review of the Strategic Plan Implementation Process. Committee to review and conduct a workshop with the full Board at the June 24, 1999, Board Meeting.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**NOTICE OF CANCELLATION OF MEETING**

**OF THE**

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**ADMINISTRATION COMMITTEE**

JUL 6 1999

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JULY 6, 1999

07-00-0000000000000000

Director Kennedy, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee which was scheduled to be held on Tuesday, July 6, 1999, **WILL NOT BE HELD.**

Phillip O. Ormsbee  
District Secretary

cc: All Directors  
July 2, 1999



BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street  
P. O. Box 12688  
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7/6/99

7/2/99

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS****Meeting****Notice Announced By****Date and Time**

Location of Meeting:

800 Madison Street  
Oakland, CaliforniaEngineering and  
Operations  
Committee

Chairperson Peter Snyder

4:30 p.m., Tuesday,  
July 6, 1999Board Room  
First Floor

Board Meeting

President Dan Richard

9:00 a.m., Thursday,  
July 8, 1999Board Room  
First FloorPhillip O. Ormsbee  
District Secretary

06-28-9904:07 RVD

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**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee

4:30 p.m., Tuesday, June 29, 1999

Public Affairs, Access, and Legislation Committee

Tuesday, June 29, 1999, **immediately following the Administration Committee Meeting.**

JUN 28 1999

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 25, 1999



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

A G E N D A

ADMINISTRATION COMMITTEE

June 29 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on June 29, 1999, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Amendment Number One to the BART Deferred Compensation Plan and Delegation of Authority to General Manager to Adopt Future Amendments.  
Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 29, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, June 29, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Discussion of Scope and Process to Develop a Parking Management Policy.  
For information.
2. State Legislation Update. For information.
3. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P.O. Box 12688, Oakland, CA 94604-2688

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7/13/99

## **NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Capitol Corridor Committee	Chairperson Tom Blalock	4:30 p.m., Tuesday, <u>July 13, 1999</u>	Board Room First Floor
Administration Committee	Chairperson Willie B. Kennedy	Tuesday, <u>July 13, 1999</u> , immediately following the Capitol Corridor Committee Meeting.	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, <u>July 13, 1999</u> , immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

### **Cancellation of Meeting previously noticed:**

The Engineering and Operations Committee Meeting previously noticed for 4:30 p.m., Tuesday, July 6, 1999, **HAS BEEN CANCELLED.**

### **Upcoming Meeting for which Notice is concurrently being transmitted:**

Administration Committee Meeting  
4:30 p.m., Tuesday, July 6, 1999

### **Upcoming Meeting for which Notice has previously been transmitted:**

Board Meeting  
9:00 a.m., Thursday, July 8, 1999

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JUL 06 1999

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 1, 1999



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF CANCELLATION OF MEETING**

**OF THE**

**ENGINEERING AND OPERATIONS COMMITTEE**

JULY 6, 1999

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee which was scheduled to be held on Tuesday, July 6, 1999, **WILL NOT BE HELD.**

Phillip O. Ormsbee  
District Secretary

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JUL 06 1999

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cc: All Directors  
July 1, 1999

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
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**A G E N D A**

JUL 06 1999

**ADMINISTRATION COMMITTEE**

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July 6, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on July 6, 1999, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Management Hiring and Diversity. For review. (Director Fang's request.)
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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BAY AREA RAPID TRANSIT DISTRICT  
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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
800 Madison Street  
Oakland, California

### **NO MEETINGS WEEK OF JULY 19, 1999**

Phillip O. Ormsbee  
District Secretary

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JUL 12 1999

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Public Comments Regarding the Draft Fiscal Year 2000 Short Range Transit Plan (SRTP) and the Draft Fiscal Year 2000 Capital Improvement Program (CIP) will be received by BART staff at 9:00 a.m., Thursday, July 22, 1999, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

#### **Cancellation of Meeting previously noticed:**

The Capitol Corridor Committee Meeting previously noticed for 4:30 p.m., Tuesday, July 13, 1999, **HAS BEEN CANCELLED.**

#### **Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee

4:30 p.m., Tuesday, July 13, 1999 (PLEASE NOTE CHANGE FROM PREVIOUSLY NOTICED TIME).

Public Affairs, Access, and Legislation Committee

Tuesday, July 13, 1999, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 9, 1999

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**AGENDA**

**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

**July 13, 1999**

**COMMITTEE MEMBERS:** Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, July 13, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Exclusive Negotiating Agreement with Jones Lang LaSalle Development, Inc., for a MacArthur BART Station Commercial Joint Development Project. Board requested to authorize.
2. Sixty-day Extension of Exclusive Negotiating Agreement (ENA) with Jones Lang LaSalle Development, Inc., for the West Dublin/Pleasanton BART Station Joint Development Project. Board requested to authorize.
3. Report on Ridership Retention, Replacement and Growth. For information. (President Richard's request.)
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**A G E N D A**

**ADMINISTRATION COMMITTEE**

July 13, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on July 13, 1999, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. Management Hiring and Diversity. For review. (Director Fang's request.)
2. Director Keller's Proposed Travel. Board requested to authorize. (Director Keller's request.)
3. Selection of Bond Underwriters and Approval of Documents. Board requested to authorize.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, July 27, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, July 29, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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JUL 19 1999

SAN FRANCISCO  
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Public Comments Regarding the Draft Fiscal Year 2000 Short Range Transit Plan (SRTP) and the Draft Fiscal Year 2000 Capital Improvement Program (CIP) will be received by BART staff at 9:00 a.m., Thursday, July 22, 1999, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 16, 1999





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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, August 3, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, August 3, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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JUL 26 1999

SAN FRANCISCO  
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Engineering and Operations Committee  
4:30 p.m., Tuesday, July 27, 1999

Board Meeting  
9:00 a.m., Thursday, July 29, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 23, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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JUL 26 1999

## ENGINEERING AND OPERATIONS COMMITTEE

July 27, 1999

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 27, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Rejection of Bid for Contract No. 15NN-110, Bathroom Barrier Removal at Selected Stations. Board requested to reject bids.
2. Change Order to Contract No. 27AL-120, Procurement of Trunked Radio Equipment, with Ericsson, Inc. for Procurement of Portable Radios (CO No. 5). Board requested to authorize.
3. Fourth Quarterly Performance Report, Fiscal Year 1999 – Service Performance Review. For information.
4. Status Report on the Renovation of A and B Cars. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<b>Meeting</b>	<b>Notice Announced By</b>	<b>Date and Time</b>	<b>Location of Meeting: 800 Madison Street Oakland, California</b>
Capitol Corridor Committee	Chairperson Thomas Blalock	4:30 p.m., Tuesday, <u>August 10, 1999</u>	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, August 10, 1999, <b>immediately following the Capitol Corridor Committee Meeting.</b>	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, <u>August 12, 1999</u>	Board Room First Floor

Phillip O. Ormsbee  
District Secretary**DOCUMENTS DEPT.**

AUG 02 1999

SAN FRANCISCO  
PUBLIC LIBRARY**Upcoming Meetings for which Notices have previously been transmitted:**Administration Committee  
4:30 p.m., Tuesday, August 3, 1999Public Affairs, Access, and Legislation Committee  
Tuesday, August 3, 1999, **immediately following  
the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 30, 1999



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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 3, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, August 3, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California. **\*Immediately following agenda Item No. 3, the meeting will move to the Fifth Floor conference room and reconvene for the Parking Policy Workshop.**

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Request for Qualifications/Request for Proposals (RFQ/RFP) for Commercial Development at the Embarcadero, Montgomery, Powell, and Civic Center Stations. Board requested to authorize.
2. Fiscal Year 2000 Annual and First Quarter Marketing and Promotion Activities. For information.
3. Status of State Legislation. For information.
- \*4. Parking Policy Workshop. For information.
5. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
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AUG 02 1999

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A G E N D A

ADMINISTRATION COMMITTEE

August 3, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 3, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Disadvantaged Business Enterprise (DBE) Program. Board requested to adopt.
- CC 2. Second Amendment and Restated Fiscal Agreement With the Fremont Redevelopment Agency Regarding the Fremont Industrial Redevelopment Project. Board requested to authorize.
3. Internal Audit Department Quarterly Report. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, August 17, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, August 17, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

Phillip O. Ormsbee

District Secretary DOCUMENTS DEPT.

AUG 09 1999

**Upcoming Meetings for which Notices have previously been transmitted:**SAN FRANCISCO  
PUBLIC LIBRARYCapitol Corridor Committee  
4:30 p.m., Tuesday, August 10, 1999Board Meeting  
9:00 a.m., Thursday, August 12, 1999Engineering and Operations Committee  
Tuesday, August 10, 1999, immediately following  
the Capitol Corridor Committee Meeting.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 6, 1999



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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**AGENDA**

AUG 09 1999

**CAPITOL CORRIDOR COMMITTEE MEETING**

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August 10, 1999

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COMMITTEE MEMBERS: Directors Blalock (Chairperson), Richard, Fang, Keller, Kennedy, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, August 10, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Review of the Agenda for the August 11, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE August 10, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 10, 1999, immediately following the Capitol Corridor Committee meeting, which is scheduled to commence at 4:30 p.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

- CC
1. Award of Invitation for Bids No. 8378, Fiber Optic Cable. Board requested to authorize.
  2. Agreement with the San Francisco Public Utilities Commission (SFPUC) for Cost Sharing for the Retrofit of Lighting on the Concourse Area of the Powell Street Station. Board requested to authorize.
  3. Award of Contract No. 15RM-110, General Station Renovation of El Cerrito del Norte, Lafayette, Powell Street, and Union City Stations. Board requested to authorize.
  4. Amendments to Professional Services Agreement with Bay Area Transit Consultants (BATC) for General Engineering Consultant Services for BART Extensions Program (Agreement No. 6G3445). Board requested to authorize.
  5. Training Simulation Project Update. For information.
  6. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, August 24, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, August 26, 1999	Board Room First Floor

**DOCUMENTS DEPT.**

AUG 16 1999

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Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee  
4:30 p.m., Tuesday, August 17, 1999

Public Affairs, Access, and Legislation Committee  
Tuesday, August 17, 1999, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 13, 1999



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**A G E N D A**  
**ADMINISTRATION COMMITTEE**  
August 17, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 17, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Revision to the Fiscal Year 1999 Annual Budget. Board requested to authorize.
2. Three-Year Lease of Space for M-Line Transportation Office. Board requested to authorize.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 17, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, August 17, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Station Profile Survey. For information.
2. Fiscal Year 2000 Annual and First Quarter Marketing and Promotion Activities and Advertising Franchise Update. For information.
3. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, August 31, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, August 31, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

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Carol Asker  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee 4:30 p.m., Tuesday, August 24, 1999	Board Meeting 9:00 a.m., Thursday, August 26, 1999
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 20, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

August 24, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 24, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Award of Contract No. 15NR-110, Parking Improvements at Non-Key Stations. Board requested to authorize.
2. Negative Declaration for the Concord Shop Expansion Project and Award of Contract No. 03QG-110, Construction of Concord Shop Expansion. Board requested to adopt Negative Declaration and authorize award.
3. Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
4. Report on the Oakland Airport Connector. For information.
5. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, September 7, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, September 9, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee  
4:30 p.m., Tuesday, August 31, 1999

Public Affairs, Access, and Legislation Committee  
Tuesday, August 31, 1999, **immediately following**  
**the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 27, 1999



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**A G E N D A**

**ADMINISTRATION COMMITTEE**

August 31, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 31, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Amendment to American Federation of State, County, and Municipal Employees (AFSCME) Local 3993, BART Police Managers' Association (BPMA), and BART Police Officers' Association (BPOA) Employee Contracts with Public Employees' Retirement System (PERS) for Medical Coverage. Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 31, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, August 31, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Three-Year Agreement with Corey Canapary & Galanis Research, Evans/McDonough Company, and Quantum Consulting to Provide On-Call Market Research Services. Board requested to authorize.
2. Quarterly American With Disabilities Act (ADA) Paratransit Report and Paratransit Customer Satisfaction Survey Results. For information.
3. Quarterly Report of the Accessibility Task Force. For information.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, September 14, 1999	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, September 14, 1999, immediately following the Administration Committee Meeting.	Board Room First Floor

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Phillip O. Ormsbee  
District Secretary

SEP 07 1999

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**Upcoming Meeting for which Notice is concurrently being transmitted:**

Joint Administration Committee and Engineering and Operations Committee  
Tuesday, September 7, 1999, immediately following the Engineering and Operations Committee Meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee	Board Meeting
4:30 p.m., Tuesday, September 7, 1999	9:00 a.m., Thursday, September 9, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: September 2, 1999



# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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## **AGENDA ENGINEERING AND OPERATIONS COMMITTEE September 7, 1999**

SEP 07 1999

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**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 7, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### **AGENDA**

1. Award of Contract No. 6G3954, Furnish and Install Replacement Glass Systemwide as Required. Board requested to authorize.
2. Award of Contract No. 15SL-110B, Design, Furnish and Install Energy Retrofit Construction - Lighting Modifications at Embarcadero Station. Board requested to authorize.
3. Report on Alternative Power Sources. For information. (Director Blalock's request.)
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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**NOTICE OF JOINT MEETING AND**  
**AGENDA**

**ADMINISTRATION COMMITTEE**  
**AND**  
**ENGINEERING AND OPERATIONS COMMITTEE**

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SEP 07 1999

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September 7, 1999

**ADMINISTRATION**

**COMMITTEE MEMBERS:** Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

**ENGINEERING AND OPERATIONS**

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Directors Kennedy, Chairperson of the Administration Committee, and Snyder, Chairperson of the Engineering and Operations Committee, have announced the agenda for a meeting on Tuesday, September 7, 1999, immediately following the regular meeting of the Engineering and Operations Committee, which is scheduled to commence at 4:30 P. M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Fiscal Year 2000 Short Range Transit Plan (SRTF) and Capital Improvement Plan (CIP).  
Board requested to adopt.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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SEP 13 1999

## NOTICE OF MEETINGS

SAN FRANCISCO  
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Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, September 21, 1999	Board Room First Floor
Strategic Planning Committee	Chairperson Peter Snyder	Tuesday, September 21, 1999, <b>immediately following the Engineering and Operations Committee Meeting.</b>	Fifth Floor Conference Room
Board Meeting	President Dan Richard	9:00 a.m., Thursday, September 23, 1999	Board Room First Floor

Carol Asker  
Assistant District Secretary

### Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee 4:30 p.m., Tuesday, September 14, 1999	Public Affairs, Access, and Legislation Committee Tuesday, September 14, 1999, <b>immediately following the Administration Committee Meeting.</b>
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: September 10, 1999



# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## A G E N D A

SEP 13 1999

### ADMINISTRATION COMMITTEE

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September 14, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Directors Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, September 14, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

- CC 1. Designation of Assistant General Manager – Operations for the Use of Facsimile Signatures. Board requested to authorize.
- CC 2. Sale of Property on West Side of Martin Luther King Way, City of Oakland, to O. J. and Rosemarie Hunter (Parcel No. 0-R622X). Board requested to authorize.
3. Lease of BART Property in Fremont for R/V Storage to the Hanson Companies. Board requested to authorize.
4. Sale of Property on Arco Way, San Francisco, to Kevin McEvoy (Parcels O-M401X and 0-M407X through 0-M415X). Board requested to authorize.
5. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

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### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 14, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, September 14, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Agreement with Hertz Corporation for a Station Car Rental Service Demonstration at the Fremont BART Station. Board requested to authorize.
2. Joint Development Update. For information.
3. Agreement with the Alameda County Surplus Property Authority for Parking and Development at the Dublin/Pleasanton BART Station. Board requested to authorize.
4. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF SEPTEMBER 27, 1999**

Phillip O. Ormsbee  
District Secretary

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SEP 20 1999

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**Cancellation of Meeting previously noticed:**

The Strategic Planning Committee Meeting previously noticed for Tuesday, September 21, 1999, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELLED.**

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
4:30 p.m., Tuesday, September 21, 1999

Board Meeting  
9:00 a.m., Thursday, September 23, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: September 17, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE September 21, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 21, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Presentation on Automatic Fare Collection Magnetic Stripe Tickets; and Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., to Implement New Ticket Format (CO No. 1). Board requested to authorize.
2. Award of Invitation for Bids No. 8333, Station Agent and Foreworker Uniforms. Board requested to authorize.
3. Rejection of Bids for Invitation for Bids No. 8380, Bill-to-Bill Changers. Board requested to reject all bids.
4. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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## AGENDA

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ENGINEERING AND OPERATIONS COMMITTEE  
October 5, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 5, 1999, immediately following meetings of the Administration and Public Affairs, Access, and Legislation Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Award of Invitation For Bids No. 8381, Local Area Networks (LANs). Board requested to authorize.
2. Holiday Service Levels. For information. (Director Radulovich's request.)
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 5, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, October 5, 1999, following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California. \*Immediately following Agenda Item No. 1, the meeting will adjourn, and the Engineering and Operations Committee meeting will commence. After this meeting, the Public Affairs, Access, and Legislation Committee meeting will reconvene in the Fifth Floor Conference Room for Agenda Item Nos. 2 and 3.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

- \*1. Station Retail Program for Vendors. Board requested to authorize.
2. Review of Parking Policy Workshop. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, <u>October 5, 1999</u>	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, October 5, 1999, <u>immediately following the Administration Committee Meeting.</u>	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, October 5, 1999, <u>immediately following the Public Affairs, Access, and Legislation Committee Meeting.</u>	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, <u>October 7, 1999</u>	Board Room First Floor

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Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF SEPTEMBER 27, 1999**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: September 24, 1999





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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:

800 Madison Street

Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF OCTOBER 11, 1999**

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OCT 3 4 1999

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Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee

4:30 p.m., Tuesday, October 7, 1999

Public Affairs, Access, and Legislation Committee

Tuesday, October 7, 1999, **immediately following  
the Administration Committee Meeting.**

Engineering and Operations Committee

Tuesday, October 7, 1999, **immediately following  
the Public Affairs, Access, and Legislation  
Committee Meeting.**

Board Meeting

9:00 a.m., Thursday, October 9, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: October 1, 1999

# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **A G E N D A**

### **ADMINISTRATION COMMITTEE**

October 5, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, October 5, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## **A G E N D A**

1. Fiscal Year 2000 State Transportation Improvement Program (STIP) Grant Application for San Francisco Airport Extension Bicycle Trail, Daly City Improvements and Automatic Fare Collection (AFC) Equipment Modernization Program. Board requested to adopt resolution.
2. Audit of Directors' Use of District Property. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

**Meeting**

**Notice Announced By**

**Date and Time**

Capitol Corridor  
Committee

Chairperson Thomas Blalock

4:30 p.m., Tuesday,  
October 19, 1999

Board Room  
First Floor

Administration  
Committee

Chairperson Willie B. Kennedy

Tuesday, October 19,  
1999, immediately  
following the Capitol  
Corridor Committee  
Meeting.

Board Room  
First Floor

Public Affairs,  
Access, and  
Legislation  
Committee

Chairperson Tom Radulovich

Tuesday, October 19,  
1999, immediately  
following the  
Administration  
Committee Meeting.

Board Room  
First Floor

Engineering and  
Operations  
Committee

Chairperson Peter Snyder

Tuesday, October 19,  
1999, immediately  
following the Public  
Affairs, Access, and  
Legislation Committee  
Meeting.

Board Room  
First Floor

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Phillip O. Ormsbee  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF OCTOBER 11, 1999**

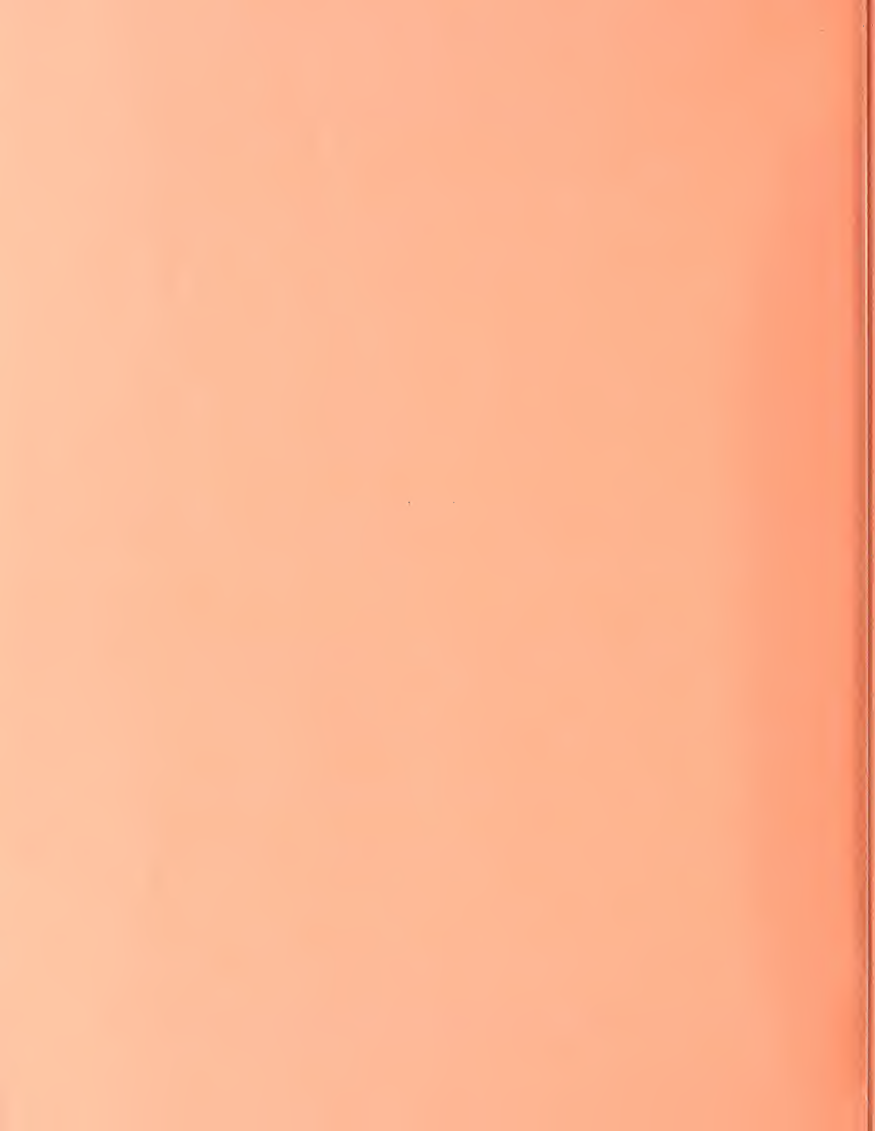
Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: October 8, 1999





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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

**Meeting**

**Notice Announced By**

**Date and Time**

Location of Meeting:  
800 Madison Street  
Oakland, California

Engineering and  
Operations  
Committee

Chairperson Peter Snyder

4:30 p.m., Tuesday,  
October 26, 1999

Board Room  
First Floor

Board Meeting

President Dan Richard

9:00 a.m., Thursday,  
October 28, 1999

Board Room  
First Floor

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Phillip O. Ormsbee  
District Secretary

OCT 18 1999

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**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting – Closed session only  
Tuesday, October 19, 1999, immediately following the Capitol Corridor Committee Meeting.

**Upcoming Meetings for which Notices have previously been transmitted:**

\*\*\*\*\*PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED ORDER OF MEETINGS\*\*\*\*\*

Public Affairs, Access, and Legislation Committee  
4:30 p.m., Tuesday, October 19, 1999

Engineering and Operations Committee  
Tuesday, October 19, 1999, immediately following  
the Administration Committee Meeting.

Administration Committee  
Tuesday, October 19, 1999, immediately following  
the Public Affairs, Access, and Legislation  
Committee Meeting.

Capitol Corridor Committee  
Tuesday, October 19, 1999, immediately following  
the Engineering and Operations Committee  
Meeting.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: October 15, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF SPECIAL MEETING  
AND  
AGENDA

**BOARD OF DIRECTORS**

October 19, 1999

President Richard has called a Special Meeting of the Board of Directors on Tuesday, October 19, 1999, **immediately following** meetings of the Public Affairs, Access, and Legislation; Administration; Engineering and Operations; and Capitol Corridor Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. The Closed Session will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A. Roll Call.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A G E N D A

1. CLOSED SESSION (Fifth Floor Conference Room):

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9: one potential case.

Phillip O. Ormsbee  
District Secretary

October 15, 1999

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

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### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 19, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, October 19, 1999, **which is scheduled to commence at 4:30 p.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Agreement with Ed Roberts Campus for Development at the BART Ashby Station.  
Board requested to authorize.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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A G E N D A  
ADMINISTRATION COMMITTEE

October 19, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, October 19, 1999, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 4:30 P. M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Changes in Substance Abuse Program Policy. Board requested to authorize.
2. Executive Search Services, Including Recruitment and Relocation, to Fill the Position of Chief Transportation Officer. Board requested to authorize.
3. Proposed Travel of Director Peter Snyder to Washington, DC to Attend the American Public Transit Association (APTA) Legislative Committee Meeting Scheduled on December 4-7, 1999. Board requested to authorize. (Director Snyder's request.)
4. Human Resources Department Hiring Process. Presentation. (Director Kennedy's request.)
5. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## **AGENDA ENGINEERING AND OPERATIONS COMMITTEE**

October 19, 1999

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 19, 1999, immediately following meetings of the Public Affairs, Access, and Legislation; and Administration Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### **AGENDA**

1. Update of Seismic Retrofit Program. For information. (Director Richard's request.)
2. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## AGENDA

OCT 18 1999

### CAPITOL CORRIDOR COMMITTEE MEETING

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October 19, 1999

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Richard, Fang, Keller, Kennedy, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, October 19, 1999, immediately following meetings of the Public Affairs, Access, and Legislation; Engineering and Operations; and Administration Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Agreement Between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support. Board requested to authorize.
2. Review of the Agenda for the October 20, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
3. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

			Location of Meeting: 800 Madison Street Oakland, California
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, November 2, 1999	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, November 4, 1999	Board Room First Floor

Dory U. Oriola  
Deputy Assistant  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Engineering and Operations Committee  
4:30 p.m., Tuesday, October 26, 1999

Board Meeting  
9:00 a.m., Thursday, October 28, 1999

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Date of Notice: October 22, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT DOCUMENTS DEPT**

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OCT 27 1999

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**AGENDA  
ENGINEERING AND OPERATIONS COMMITTEE**

October 26, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 26, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Professional Services Agreement with Lea & Elliott, Inc. for Engineering Services for the BART-Oakland International Airport Connector Project (Agreement No. 6G3970). Board requested to authorize.
2. Quarterly Performance Report, Fiscal Year 2000 – Service Performance Review. For information.
3. General Discussion and Public Comment.

Dory U. Oriola  
Deputy Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12683, Oakland, CA 94604-2688  
(510) 464-6000

## NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

### Meeting

### Notice Announced By

### Date and Time

11/2/99 Cancelled  
Administration  
Committee

Chairperson Willie B. Kennedy

4:30 p.m., Tuesday  
November 9, 1999

Board Room  
First Floor

Engineering and  
Operations  
Committee

Chairperson Peter Snyder

Tuesday, November 9,  
1999, immediately  
following the  
Administration  
Committee meeting.

Board Room  
First Floor

Land Use and  
Transportation  
Forum

President Dan Richard

8:00 a.m., Wednesday,  
November 10, 1999

Oakland Marriott  
City Center  
West Hall  
1001 Broadway St.  
Oakland, CA 94607

Phillip O. Ormsbee  
District Secretary

### Cancellation of meeting previously noticed:

The Engineering and Operations Committee meeting, previously noticed for Tuesday, November 2, 1999,  
**HAS BEEN CANCELLED.**

DOCUMENTS DEPT.

### Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, November 4, 1999

NOV 03 1999

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: October 29, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF CANCELLATION OF MEETING**

**ENGINEERING AND OPERATIONS COMMITTEE**

**NOVEMBER 2, 1999**

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Tuesday, November 2, 1999, **WILL NOT BE HELD.**

Phillip O. Ormsbee  
District Secretary

cc: All Directors  
October 29, 1999



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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	4:30 p.m., Tuesday, November 16, 1999	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, November 16, 1999, immediately following the Public Affairs, Access, and Legislation Committee Meeting.	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, November 18, 1999	Board Room First Floor

Carol Asker  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Administration Committee  
4:30 p.m., Tuesday, November 9, 1999

Land Use and Transportation Forum  
8:00 a.m., Wednesday, November 10, 1999

Engineering and Operations Committee  
Tuesday, November 9, 1999, immediately following  
the Administration Committee Meeting.

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 5, 1999

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## LAND USE AND TRANSPORTATION FORUM

November 10, 1999

BART BOARD MEMBERS: Directors Richard (President), Blalock, Fang, Keller, Kennedy,  
Nakadegawa, Radulovich, Snyder, and Ward Allen

BART Board President Dan Richard has announced the agenda for a LAND USE AND TRANSPORTATION FORUM on Wednesday, November 10, 1999, from 8:00 a.m. to 12:00 Noon. The Forum will be held at the Oakland Marriott City Center, West Hall, 1001 Broadway, Oakland, California.

### AGENDA

1. 8:00 a.m. Registration.
2. 8:30 a.m. Welcoming Remarks; Conference Overview; Introduction of Speakers.
3. 8:55 a.m. Invited Speakers' Presentations.

Peter Calthorpe. Calthorpe and Associates  
Bob Stacey, Tri-Met  
Jack Limber, San Diego Metropolitan Transit Development Board

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4. 10:10 a.m. Break.
5. 10:30 a.m. Round Table Discussion.

Led by Key Bay Area Planning and Transportation Leaders and Policy Makers.

6. 11:30 a.m. Public Comment.
7. 12:00 p.m. Closing Remarks.

Carol Asker  
Assistant District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE**  
November 9, 1999

**COMMITTEE MEMBERS:** Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 9, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

1. Report on the Potential Use of Compressed Natural Gas (CNG) for BART's Non-Revenue, Rubber-Tire Vehicle Fleet. For information.
2. General Discussion and Public Comment.

Carol Asker  
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

A G E N D A

ADMINISTRATION COMMITTEE

November 9, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 9, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

- CC 1. Dedication of a Portion of BART Property on Stevenson Boulevard to the City of Fremont (Parcel No. J-1013). Board requested to authorize.
- CC 2. Grant of Fee Parcels to the County of Alameda Along Lynn Court in Unincorporated Alameda County (Parcels Nos. L-1022 and L-1023). Board requested to authorize.
3. Setting of Directors' Compensation for Attendance at Board and Committee Meetings. Board requested to authorize.
4. Agreement with Bay Area Transit Administrators (BATA) for Insurance Brokerage Services (Agreement No. 6G2266). Board requested to authorize.
5. Internal Audit Department Quarterly Report. For information.
6. First Quarter, Fiscal Year 2000 Financial Report. For information.
7. General Discussion and Public Comment.

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Carol Asker  
Assistant District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## NOTICE OF MEETINGS

Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday November 23, 1999	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, November 23, 1999, immediately following the Administration Committee meeting.	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, November 23, 1999, immediately following the Engineering and Operations Committee meeting.	Board Room First Floor

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Phillip O. Ormsbee  
District Secretary

### Upcoming Meetings for which Notices have previously been transmitted:

Public Affairs, Access, and  
Legislation Committee  
4:30 p.m., Tuesday, November 16, 1999

Engineering and Operations Committee  
Tuesday, November 16, 1999, immediately  
following the Public Affairs, Access, and  
Legislation Committee meeting.

Board Meeting  
9:00 a.m., Thursday, November 18, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 10, 1999



# **SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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## **AGENDA**

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### **PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

**November 16, 1999**

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, November 16, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### **AGENDA**

1. BART's Contribution to the Bay Area: Presentation of Sedway Study and Rollout Plan. For information.
2. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

November 16, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 16, 1999, immediately following the Public Affairs, Access, and Legislation Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

- CC 1. Award of Invitation for Bids No. 8366, Truck with Welder and Hi-Rail. Board requested to authorize.
2. Award of Contract No. 6G3896A, Retrofit Blast Damper Arrays at the San Francisco and Oakland Vent Structures. Board requested to authorize.
3. Award of Contract No. 12YS-120, Design - Build of South San Francisco Station and Parking Structure. Board requested to authorize.
4. Cooperative Agreement with the State of California Through Caltrans for Construction of the San Francisco Airport Extension Project Within the State's Highway Rights-of-Way. Board requested to authorize.
5. Status Report and Change Order to Contract No. 49GB-110, Procurement of Advanced Automatic Train Control (ATC) Equipment, with Harmon Industries, Inc., for Early Start of Phase 3 (Change Order No. 38). Board requested to authorize.
6. Status Report on Systemwide Renovation Program. For information.
7. Development of a Revised Extension Staging Policy. For information.
8. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

## NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 800 Madison Street Oakland, California
Board Meeting	President Dan Richard	9:00 a.m., Thursday, December 2, 1999	Board Room First Floor

Phillip O. Ormsbee  
District Secretary

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### Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee

4:30 p.m., Tuesday, November 23, 1999

Engineering and Operations Committee

Tuesday, November 23, 1999, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee

Tuesday, November 23, 1999, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 19, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**A G E N D A**

**ADMINISTRATION COMMITTEE**

November 23, 1999

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 23, 1999, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**A G E N D A**

1. Amendment to BART's Investment Policy. Board requested to authorize.  
(Director Kennedy's request.)
2. Lease Agreement with Caltrans for BART Employee Parking. Board requested to authorize.
3. General Discussion and Public Comment

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Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
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## AGENDA ENGINEERING AND OPERATIONS COMMITTEE November 23, 1999

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 23, 1999, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

1. Procurement of Non-Revenue Service Vehicles for Fiscal Year 2000. Board requested to authorize.
2. Change Orders to Contract No. 12YC-120, Design - Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV (CO Nos. 37 and 43). Board requested to authorize.
3. Development of a System Expansion Policy. Board requested to authorize.
4. Report of Compliance for the Mitigation Monitoring Program for the San Francisco Airport Extension Project. For information.
5. Status Report on BART Car Luggage Space and Floor Covering Alternatives. For information. (Director Blalock's request.)
6. Report on the Seismic Retrofit Program. For information.
7. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 23, 1999

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, November 23, 1999, immediately following the Administration Committee, and Engineering and Operations Committee meetings. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## AGENDA

1. Professional Services Agreement with GCI Kamer-Singer for Public Relations Services. Board requested to authorize.
2. General Discussion and Public Comment.

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Phillip O. Ormsbee  
District Secretary

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BAY AREA RAPID TRANSIT DISTRICT  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF MEETINGS**Location of Meeting:  
800 Madison Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting</u>
Capitol Corridor Committee	Chairperson Thomas Blalock	4:30 p.m., Tuesday, December 7, 1999	Board Room First Floor
Administration Committee	Chairperson Willie B. Kennedy	Tuesday, December 7, 1999, <b>immediately following the Capitol Corridor Committee Meeting.</b>	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, December 7, 1999, <b>immediately following the Administration Committee Meeting.</b>	Board Room First Floor
Engineering and Operations Committee	Chairperson Peter Snyder	Tuesday, December 7, 1999, <b>immediately following the Public Affairs, Access, and Legislation Committee Meeting.</b>	Board Room First Floor

**DOCUMENTS DEPT.**

NOV 29 1999

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Assistant District Secretary**Upcoming Meetings for which Notices have previously been transmitted:**Board Meeting  
9:00 a.m., Thursday, December 2, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 24, 1999





BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street  
P. O. Box 12688  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

**Meeting**

**Notice Announced By**

**Date and Time**

Location of Meeting:  
800 Madison Street  
Oakland, California

Board Meeting

President Dan Richard

9:00 a.m., Thursday,  
December 16, 1999

Board Room  
First Floor

Phillip O. Ormsbee  
District Secretary

**DOCUMENTS DEPT.**

**DEC 06 1999**

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**Cancellation of Meeting previously noticed:**

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Tuesday, December 7, 1999, immediately following the Capitol Corridor Committee and Administration Committee Meetings, **HAS BEEN CANCELLED.**

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting

Tuesday, December 7, 1999, immediately following the meetings of the Capitol Corridor, Administration, and Engineering and Operations Committees.

**Upcoming Meetings for which Notices have previously been transmitted:**

Capitol Corridor Committee  
4:30 p.m., Tuesday, December 7, 1999

Engineering and Operations Committee  
Tuesday, December 7, 1999, immediately following the Administration Committee Meeting.

Administration Committee  
Tuesday, December 7, 1999, immediately following the Capitol Corridor Committee Meeting.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 3, 1999

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF CANCELLATION OF MEETING**

**PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

December 7, 1999

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the **Public Affairs, Access, and Legislation Committee, which was scheduled for Tuesday, December 7, 1999, will not be held.**

Phillip O. Ormsbee  
District Secretary

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DEC 06 1999

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December 3, 1999

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

December 7, 1999

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COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, December 7, 1999, immediately following the Capitol Corridor Committee meeting, which is scheduled to commence at 4:30 P. M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

**AGENDA**

- CC 1. Convey to San Mateo County Transit District (SamTrans), in Fee Simple Interest, a Portion of BART's Property in Colma, California (Parcel No. D-1096X-1, Sub-parcels B & D). Board requested to authorize.
- CC 2. Convey to Bocci and Sons, Inc., in Fee Simple Interest with Reversionary Rights, a Portion of BART Property (Parcel No. D-1012X-1), and Concur with SamTrans in Granting a Roadway Easement to Bocci and Sons, Inc. over a portion of BART Property (Parcel No. D-1096). Board requested to authorize.
3. Electric Power Briefing and Application for Additional Power From Western Area Power Administration (Western). Board requested to authorize.
4. Audited Financial Statements and Management Letter of Comment for the Fiscal Year Ended June 30, 1999. For information.
5. General Discussion and Public Comment.

Phillip O. Ormsbee  
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA

### CAPITOL CORRIDOR COMMITTEE MEETING

December 7, 1999

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Richard, Fang, Keller, Kennedy, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, December 7, 1999, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

## A G E N D A

1. Review of the Agenda for the December 8, 1999, Capitol Corridor Joint Powers Board Meeting. For information.
2. General Discussion and Public Comment.

## DOCUMENTS DEPT.

DEC 06 1999

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Phillip O. Ormsbee  
District Secretary

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**

December 7, 1999

President Richard has called a Special Meeting of the Board of Directors on Tuesday, December 7, 1999, **immediately following** meetings of the Capitol Corridor; Administration; and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. The Special Meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

**AGENDA**

1. **CLOSED SESSION (Room 508, Fifth Floor Conference Room.):**

A. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION

Agency Negotiators:  
Titles:

Directors Richard, Blalock, and Kennedy  
General Manager  
General Counsel  
Controller-Treasurer  
District Secretary

Government Code Sections: 54957 and 54957.6

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2. **OPEN SESSION (Room 508, Fifth Floor Conference Room.)**

A. Compensation and Benefits of Board-Appointed Officers. Board requested to authorize.

3. **Public Comment on Item 2A Only.**

Phillip O. Ormsbee  
District Secretary

December 3, 1999

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# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

## AGENDA ENGINEERING AND OPERATIONS COMMITTEE

December 7, 1999

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 7, 1999, immediately following meetings of the Capitol Corridor and Administration Committees. The first of these sequential meetings is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

**CONSENT CALENDAR:** Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

### AGENDA

- CC 1. Award of Invitation for Bids Nos.:  
8404 Electronic Elevator Status Signs;  
8361 Replacement of Floor Panels for C-Cars.  
Board requested to authorize.

2. Award of Contract No. 15LL-130, Systemwide Elevator Overhaul – Civic Center Platform Elevator. Board requested to authorize.

3. General Discussion and Public Comment.

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DEC 06 1999

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Phillip O. Ormsbee  
District Secretary

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BAY AREA RAPID TRANSIT DISTRICT  
800 Madison Street  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

Notice Announced By

Date and Time

Meeting

**NO MEETINGS WEEK OF DECEMBER 20, 1999**

Phillip O. Ormsbee  
District Secretary

**DOCUMENTS DEPT.**

DEC 13 1999

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**Upcoming Meetings for which Notices have previously been transmitted:**

Board Meeting

9:00 a.m., Thursday, December 16, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 10, 1999





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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
800 Madison Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF DECEMBER 27, 1999**

Phillip O. Ormsbee  
District Secretary

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DEC 20 1999

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**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF DECEMBER 20, 1999**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 17, 1999





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